

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0661969
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/8/2018 10:02:21 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OPTIO SOLUTIONS LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

1444 NORTH MCDOWELL BLVD.
70 MANSELL CT. STE. 250
PETALUMA, CA 94954

2. Principal office is hereby changed to:

1444 NORTH MCDOWELL BLVD.
PETALUMA, CA 94954

3. Signature of officer or chairman of the board

Christopher Richard Schumacher, President/CEO

Signature and Title

Type or print name and title

4/8/2018 10:02 PM

Date