

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**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

ELIASSEN GROUP, LLC

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

1. Address of current principal office

30 AUDUBON ROAD
WAKEFIELD, MA 01880

2. Principal office is hereby changed to:

55 Walkers Brook Drive
6th Floor
Reading, MA 01867

3. Signature of officer or chairman of the board

David MacKeen, CEO

Signature and Title

Type or print name and title

5/23/2017 10:36 AM

Date