

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0727470
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2018 1:53:23 PM
Fee receipt: \$10.00

L906

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

REGULUS GROUP II LLC

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

1. Address of current principal office

4855 PEACHTREE INDUSTRIAL BLVD.
SUITE 245
NORCROSS, GA 30092

2. Principal office is hereby changed to:

2701 EAST GRAUWYLER ROAD
IRVING, TX 75061

3. Signature of officer or chairman of the board

W. TODD SHIVER, MANAGER

Signature and Title

Type or print name and title

5/21/2018 1:53 PM

Date