

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

FIRSTSOURCE GROUP USA, INC.

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

1. Address of current principal office

1661 LYNDON FARM COURT
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

10400 Linn Station Road
Suite 100
Louisville, KY 40223

3. Signature of officer or chairman of the board

Venkat Raman, President and CEO

Signature and Title

Type or print name and title

8/23/2019 10:59 AM

Date