

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1035272  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

1/31/2021 12:16:37 PM  
Fee receipt: \$10.00

Michael G. Adams  
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

**RIEGL USA Inc**

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

**1. Address of current principal office**

7035 Grand National Dr Ste 100  
Orlando, FL 32819

**2. Principal office is hereby changed to:**

14707 West Colonial Drive  
Winter Garden, FL 34787

**3. Signature of officer or chairman of the board**

Kelly Martin

Signature and Title

Type or print name and title

1/31/2021 12:16 PM

Date