

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

VER-MAC Inc.

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

1. Address of current principal office

4590 Scott Trl Ste 209
Eagan, MN 55122

2. Principal office is hereby changed to:

4950 N Sam Houston Pkwy E
Houston, TX 770323801

3. Signature of officer or chairman of the board

Cynthia Beaudry, Authorized Rep 6/22/2018

Signature and Title

Type or print name and title

6/22/2018 12:52 PM

Date