

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

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Michael G. Adams  
KY Secretary of State  
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PPOC

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Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**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**

4950 N Sam Houston Pkwy E  
Houston, TX 770323801

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

4950 N Sam Houston Pkwy E  
Houston, TX 77032

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

Raphaël Lemieux, Authorized Person

Signature and Title

Type or print name and title

6/25/2020 11:22 AM

Date