

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0829477
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/17/2016 9:56:48 AM
Fee receipt: \$10.00

PPOC

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

SIMONS PATHWAY, INC.

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

1. Address of current principal office

5508 LONAS DRIVE
KNOXVILLE, TN 37909-3221

2. Principal office is hereby changed to:

201 North Rupert Street
Fort Worth, TX 76107

3. Signature of officer or chairman of the board

Francis Le Neve IV, EVP

Signature and Title

Type or print name and title

8/17/2016 9:56 AM

Date