

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

O'GRADY-PEYTON INTERNATIONAL (USA), INC.

and for that purpose submits the following statements:

1. Address of current principal office

100 BULL ST.
SUITE 302
SAVANNAH, GA 31401

2. Principal office is hereby changed to:

2999 Olympus Blvd.
Suite 500
Dallas, TX 75019

3. Authorized Signature of Entity

Denise Jackson, Corporate Secretary

Signature and Title

Denise Jackson, Corporate Secretary

Type or print name and title

6/16/2023

Date