

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

BRIGHTSTAR US, LLC

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

1. Address of current principal office

600 N US HWY 45, SUITE 100 WEST
LIBERTYVILLE, IL 60048

2. Principal office is hereby changed to:

9725 NW 117th Avenue, Suite 105
Miami, FL 33178

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/25/2020 12:45 PM

Date