

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

**0866578**  
**Michael G. Adams**  
**KY Secretary of State**  
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Michael G. Adams  
Secretary of State  
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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

**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**

9725 NW 117TH AVENUE, SUITE 105  
MIAMI, FL 33178

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

1900 West Kirkwood Blvd, Suite C1600  
Southlake, TX 76092

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

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

6/22/2021 9:26 AM

Date