

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

LAKWOOD RANCH RISK MANAGEMENT, LLC

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

1. Address of current principal office

1202 MACY DRIVE
ROSWELL, GA 30076

2. Principal office is hereby changed to:

2451 CUMBERLAND PKWY
SUITE 3409
ATLANTA, GA 30339

3. Signature of officer or chairman of the board

JOHN WOODS, CEO

Signature and Title

Type or print name and title

1/6/2020 2:34 PM

Date