Commonwealth of Kentucky Michael G. Adams, Secretary of St

0626480 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OPTERRA SOLUTIONS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1159 FLOWERS ROAD	270 Bruner Rd
GILBERT, SC 29054	Lexington, SC 29072
3. Signature of officer or chairman of the board	
Glenda Murphy	7: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Sgnature and Title	
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Type or print name and title	CAV/A3/2
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