

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

ATOS OUTSOURCING SOLUTIONS, LLC

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

1. Address of current principal office

2828 N HASKELL AVE
BLDG 1 FL 10
DALLAS, TX 75204

2. Principal office is hereby changed to:

2828 NORTH HASKELL AVENUE
BUILDING 1, 5TH FLOOR
DALLAS, TX 75204

3. Signature of officer or chairman of the board

WILLIAM DONOVAN, MANAGER

Signature and Title

Type or print name and title

6/8/2016 4:11 PM

Date