

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

REGUS MANAGEMENT GROUP, LLC

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

1. Address of current principal office

15305 DALLAS PARKWAY
SUITE 1400
ADDISON, TX 75001

2. Principal office is hereby changed to:

15305 DALLAS PARKWAY
SUITE 400
ADDISON, TX 75001

3. Signature of officer or chairman of the board

Michael Osburn, Authorized Person

Signature and Title

Type or print name and title

6/15/2012 10:39 AM

Date