

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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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

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 400  
ADDISON, TX 75001

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

3000 Kellway Dr Ste 140  
Carrollton, TX 750063355

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

Catherine Colango

Signature and Title

Type or print name and title

3/16/2020 7:46 AM

Date