

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
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

REGUS MANAGEMENT GROUP, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3000 Kellway Dr Ste 140
Carrollton, TX 750063355

2. Principal office is hereby changed to:

10305 DALLAS PARKWAY
12TH FLOOR
ADDISON, TX 75001

3. Authorized Signature of Entity

MICHAEL OSBURN, Authorized Person

Signature and Title

MICHAEL OSBURN, Authorized Person

Type or print name and title

6/18/2022 3:13 PM

Date