

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

OFFICE SUITES PLUS PROPERTIES, LLC

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

1. Address of current principal office

1999 RICHMOND ROAD  
SUITE 4  
LEXINGTON, KY 40502

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 J OSBURN, AUTHORIZED PERSON

Signature and Title

Type or print name and title

8/25/2014 3:43 PM

Date