

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0596290**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/27/2018 12:25:28 PM**  
**Fee receipt: \$10.00**

PPOC

Alison Lundergan Grimes  
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

**PROGRAMS PLUS, INC.**

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

**1. Address of current principal office**

1431 GREENWAY DR.  
#620  
IRVING, TX 75038

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

9111 Cypress Waters Blvd, Ste 350  
Coppell, TX 75019

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

Lisa Hamman, Vice President

Signature and Title

Type or print name and title

6/27/2018 12:25 PM

Date