

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Fee receipt: \$10.00

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

GPI USA, INC.

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

1. Address of current principal office

4900 WOODWAY DR, STE 680
HOUSTON, TX 77056

2. Principal office is hereby changed to:

2200 Post Oak Blvd Ste 1000
Houston, TX 77056

3. Signature of officer or chairman of the board

Amy Bartlett

Signature and Title

Type or print name and title

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Date