

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

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**CUNNINGHAM LINDSEY U.S. INC.**

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

**1. Address of current principal office**

405 STATE HWY 121 BYPASS  
BLDG A, STE 200  
LEWISVILLE, TX 75067

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

2711 LBJ Freeway  
Suite 900  
Farmers Branch, TX 75234

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

Domenick DiCicco, Secretary

Signature and Title

Type or print name and title

6/27/2017 3:27 PM

Date