

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  
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

OVIVO USA, LLC

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

1. Address of current principal office

4255 LAKE PARK BLVD  
SUITE 100  
SALT LAKE CITY, UT 84120

2. Principal office is hereby changed to:

4246 RIVERBOAT ROAD  
SUITE 300  
SALT LAKE CITY, UT 84123

3. Signature of officer or chairman of the board

RON NAY, MANAGER

Signature and Title

Type or print name and title

6/16/2014 10:04 AM

Date