Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

CIS GROUP LLC

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

1. Address of current principal office

950 E STATE HIGHWAY 114 SUITE 150
SOUTHLAKE, TX 76092

2. Principal office is hereby changed to:

8260 precinct line road
north richland hills, TX 76182

3. Signature of officer or chairman of the board

shannon duehning, accounting manager
Signature and Title

Type or print name and title

6/15/2015 5:02 PM
Date