

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
Secretary of State
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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

GMRI, INC.

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

1. Address of current principal office

% TAX DEPT.
P. O. BOX 593330
ORLANDO, FL 328593330

2. Principal office is hereby changed to:

% TAX DEPT.
P. O. BOX 695019
ORLANDO, FL 32869

3. Signature of officer or chairman of the board

ANTHONY WALKER, VP

Signature and Title

Type or print name and title

6/25/2010 7:11 PM

Date