

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CAL Development Inc.

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

1. Address of current principal office

515 Congress Avenue
Suite 2300
Austin, TX 78701

2. Principal office is hereby changed to:

98 SE 7th Street
Deerfield Beach, FL 33441

3. Signature of officer or chairman of the board

Maryanne Barr, Administration Director

Signature and Title

Type or print name and title

11/2/2011 2:06 PM

Date