

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

B.I. INCORPORATED (OF COLORADO)

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

1. Address of current principal office

6400 LOOKOUT RD.
BOULDER, CO 80301

2. Principal office is hereby changed to:

621 NW 53rd Street Suite 700
Boca Raton, FL 33487

3. Signature of officer or chairman of the board

JOHN J. BULFIN, DIR/VP/SEC

Signature and Title

Type or print name and title

6/7/2012 4:57 PM

Date