

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

AMERILIFE DIRECT, LLC

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

1. Address of current principal office

2536 COUNTRYSIDE BLVD
6TH FLR
CLEARWATER, FL 33763

2. Principal office is hereby changed to:

2650 MCCORMICK DR STE 200S
CLEARWATER, FL 33759

3. Signature of officer or chairman of the board

TIMOTHY O NORTH, MANAGER

Signature and Title

Type or print name and title

6/14/2013 11:47 AM

Date