

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

AMERICAN PROTECTION PLANS LLC

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

1. Address of current principal office

1700 N. DIXIE HWY
SUITE 122
BOCA RATON, FL 33432

2. Principal office is hereby changed to:

901 YAMATO ROAD
SUITE 100E
BOCA RATON, FL 33431

3. Signature of officer or chairman of the board

RICHARD KAUFMAN, CEO

Signature and Title

Type or print name and title

5/29/2015 12:21 PM

Date