

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

RETEL Brokerage Services Incorporated

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

1. Address of current principal office

5871 Glenridge Drive
Suite 110
Atlanta, GA 30328

2. Principal office is hereby changed to:

2265 ROSWELL RD.
STE 100
MARIETTA, GA 30062

3. Signature of officer or chairman of the board

JD HARRIS, CEO

Signature and Title

Type or print name and title

7/14/2016 11:29 AM

Date