

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0608910 PPOC
Trey Grayson
Secretary of State
Received and Filed
3/12/2010 9:58:07 AM
Fee receipt: \$10.00

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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

RISK TRANSFER HOLDINGS, INC.

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

1. Address of current principal office

301 E PINE ST STE. 350
ORLANDO, FL 32801

2. Principal office is hereby changed to:

219 E Livingston St
ORLANDO, FL 32801

3. Signature of officer or chairman of the board

Paul R. Hughes, CEO

Signature and Title

Type or print name and title

3/12/2010 9:58 AM

Date