

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

ALTERITY GROUP, LLC

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

1. Address of current principal office

866 COLLEGE PARKWAY
STE 310
FORT MEYERS, FL 33919

2. Principal office is hereby changed to:

8660 COLLEGE PARKWAY
STE 310
FORT MEYERS, FL 33919

3. Signature of officer or chairman of the board

William P. Austin, Managing Member

Signature and Title

Type or print name and title

5/20/2011 10:39 AM

Date