

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

CUNDY, INC.

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

1. Address of current principal office

333 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

2. Principal office is hereby changed to:

450 EAST LAS OLAS BOULEVARD
Suite 1500
FORT LAUDERDALE, FL 33301

3. Signature of officer or chairman of the board

Thomas C Cundy, CEO

Signature and Title

Type or print name and title

7/1/2013 12:28 PM

Date