

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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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

GEO TRANSPORT, INC.

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

1. Address of current principal office

621 N.W. 53 STREET
SUITE 700
BOCA RATON, FL 33487

2. Principal office is hereby changed to:

4955 Technology Way
Boca Raton, FL 33431

3. Signature of officer or chairman of the board

Lynnette Penalbert, Special Secretary

Signature and Title

Type or print name and title

6/18/2019 11:30 AM

Date