Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0653617 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ETERNITY COMMUNICATIONS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
467 W. 2ND STREET LEXINGTON, KY 40507	619 Grant Ave Mount Dora, FL 32757
3. Signature of officer or chairman of the board	<u>1m/6</u>
Larry Thompson	
Sg nature and Title	
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Type or print name and title	- NY / STE
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