

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0864625
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/4/2014 3:21:29 PM
Fee receipt: \$10.00

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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

8025 ACTION FLORENCE KY, LLC

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

1. Address of current principal office

4280 PROFESSIONAL CENTER DRIVE
SUITE 100
PALM BEACH, CA 33410

2. Principal office is hereby changed to:

4280 PROFESSIONAL CENTER DRIVE
SUITE 100
Palm Beach Gardens, FL 33410

3. Signature of officer or chairman of the board

Traci L. Ambrosino, Manager

Signature and Title

Type or print name and title

3/4/2014 3:21 PM

Date