

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

Alison Lundergan Grimes
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

BEAUFORT, INC.

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

1. Address of current principal office

P O BOX 676
HENDERSON, KY 42419

2. Principal office is hereby changed to:

14200 Royal Harbour Ct
Unit 606
Ft Myers, fl 33908

3. Signature of officer or chairman of the board

Benson W Campbell III, Pres

Signature and Title

Type or print name and title

6/28/2016 4:03 PM

Date