

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

**KLEWIN CONSTRUCTION, INC.**

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

**1. Address of current principal office**

1655 PALM BEACH LAKES BLVD  
SUITE 903  
WEST PALM BEACH, FL 33401

**2. Principal office is hereby changed to:**

444 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

**3. Signature of officer or chairman of the board**

Tyler G. Klewin, President

Signature and Title

Type or print name and title

8/27/2013 1:54 PM

Date