

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0765333
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 10:20:19 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

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

FUSION PARTNERS, LLC

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

1. Address of current principal office

505 NORTH HIGHWAY 169, SUITE 475
PLYMOUTH, MN 55441

2. Principal office is hereby changed to:

505 NORTH HIGHWAY 169, SUITE 170
PLYMOUTH, MN 55441

3. Signature of officer or chairman of the board

Steve Baklund, CFO

Signature and Title

Type or print name and title

6/25/2013 10:20 AM

Date