

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

WELCOME FUNDS, INC.

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

1. Address of current principal office

301 YAMATO ROAD
SUITE 1190
BOCA RATON, FL 33431

2. Principal office is hereby changed to:

6001 Broken Sound Parkway, Ste. 320
BOCA RATON, FL 33487

3. Signature of officer or chairman of the board

John Welcom, President

Signature and Title

Type or print name and title

4/9/2010 12:07 PM

Date