

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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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

**COVERALL NORTH AMERICA, INC.**

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

**1. Address of current principal office**

5201 CONGRESS AVENUE  
SUITE 275  
BOCA RATON, FL 33487

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

350 SW 12th Ave  
Deerfield Beach, FL 33442

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

Marilyn Felos, CFO

Signature and Title

Type or print name and title

1/30/2014 2:45 PM

Date