

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

TRADITIONS MANAGEMENT USA, LLC

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

1. Address of current principal office

1022 MAIN STREET
SUITE H
DUNEDIN, FL 34698

2. Principal office is hereby changed to:

24641 US Hwy 19 N
CLEARWATER, FL 33763

3. Signature of officer or chairman of the board

BEN ATKINS, MGR

Signature and Title

Type or print name and title

2/14/2011 2:44 PM

Date