

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

ALLEGIANCE MARKETING GROUP, LLC

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

1. Address of current principal office

636 U.S. HIGHWAY ONE SUITE 205
NORTH PALM BEACH, FL 33408

2. Principal office is hereby changed to:

5500 Village Blvd.
Suite 200
West Palm Beach, FL 33407

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/7/2011 4:04 PM

Date