

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

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

5500 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33407

2. Principal office is hereby changed to:

7111 Fairway Drive
Suite 205
Palm Beach Gardens, FL 33418-4206

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

6/11/2015 11:50 AM

Date