

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HAMLIN AND BURTON LIABILITY MANAGEMENT, INC.

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

1. Address of current principal office

111 W. MAGNOLIA AVE.
STE. 1000
LONGWOOD, FL 32750

2. Principal office is hereby changed to:

615 Crescent Executive Court
Suite 212
Lake Mary, FL 32746

3. Signature of officer or chairman of the board

Paul Hamlin, President

Signature and Title

Type or print name and title

6/19/2012 11:04 AM

Date