

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

RARE GIFTS, INC.

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

1. Address of current principal office

6100 LAKE ELLENOR DRIVE
CORP. TAX DEPT.
ORLANDO, FL 32809

2. Principal office is hereby changed to:

1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
CORP. TAX DEPT.
ORLANDO, FL 32837

3. Signature of officer or chairman of the board

ANTHONY WALKER, PRESIDENT

Signature and Title

Type or print name and title

6/25/2010 7:12 PM

Date