

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0714242
Elaine N. Walker
Secretary of State
Received and Filed
12/22/2011 1:31:07 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

PATE INVESTMENTS, LLC

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

1. Address of current principal office

161 CHAPEL LANE
TEQUESTA, FL 33469

2. Principal office is hereby changed to:

375 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410-4505

3. Signature of officer or chairman of the board

Glenn Pate, member

Signature and Title

Type or print name and title

12/22/2011 1:31 PM

Date