

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2017 3:09:00 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**INGENIUM ENTERPRISES, INC,**

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

**1. Address of current principal office**

4600 WEST CYPRESS ST., SUITE 550  
TAMPA, FL 33607

**2. Principal office is hereby changed to:**

14499 N Dale Mabry Hwy  
Suite 250  
TAMPA, FL 33618

**3. Signature of officer or chairman of the board**

Lauri Giardina, Vice President

Signature and Title

Type or print name and title

1/10/2017 3:09 PM

Date