

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

Alison Lundergan Grimes
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

U.S.P.A. PROPERTIES, INC.

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

1. Address of current principal office

DAVID CUMMINGS
771 CORPORATE DRIVE STE 430
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

DAVID CUMMINGS
Suite 200
West Palm Beach, FL 33401

3. Signature of officer or chairman of the board

Angela Hollearn, CFO

Signature and Title

Type or print name and title

2/25/2016 4:49 PM

Date