

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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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

SOURCE/ASSET MANAGEMENT CO., INC.

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

1. Address of current principal office

P.O. BOX 3113
TEQUESTA, FL 33469-3113

2. Principal office is hereby changed to:

P.O. BOX 3120
TEQUESTA, FL 33469-3120

3. Signature of officer or chairman of the board

Laurence Roberts, President

Signature and Title

Type or print name and title

6/21/2010 10:29 AM

Date