

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

ERP Maestro, Inc.

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

1. Address of current principal office

1655 N Commerce Pkwy
Suite 102
Weston, FL 33326

2. Principal office is hereby changed to:

1655 N Commerce Pkwy
Suite 304
Weston, FL 33326

3. Signature of officer or chairman of the board

Stephanie Brock, CFO

Signature and Title

Type or print name and title

8/9/2016 2:10 PM

Date