

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0774848
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 4:54:20 PM
Fee receipt: \$10.00

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

WATERMARK MEDICAL, INC.

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

1. Address of current principal office

1750 CLINT MOORE RD., STE 101
BOCA RATON, FL 32301

2. Principal office is hereby changed to:

1641 Worthington Rd Ste 320
West Palm Beach, FL 33409

3. Signature of officer or chairman of the board

David Hruda, Secretary

Signature and Title

Type or print name and title

6/26/2013 4:54 PM

Date