

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**KALOS MANAGEMENT, INC.**

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

**1. Address of current principal office**

3780 MANSELL ROAD  
STE 150  
ALPHARETTA, GA 30022

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

11525 Park Woods Circle, Ste 120  
ALPHARETTA, GA 30005

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

Carol Wildermuth, Vice President

Signature and Title

Type or print name and title

3/28/2014 10:37 AM

Date