

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

**THE LIFE AND ANNUITY SHOP, LLC**

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

**1. Address of current principal office**

2536 COUNTRYSIDE BLVD SUITE 501  
CLEARWATER, FL 33763

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

2650 MCCORMICK DR STE 200S  
CLEARWATER, FL 33759

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

TIMOTHY O NORTH, MANAGER

Signature and Title

Type or print name and title

6/14/2013 10:51 AM

Date