

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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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

Hamilton Alliance, Inc.

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

1. Address of current principal office

1010 E Market St
Suite 100
Indianapolis, IN 46202

2. Principal office is hereby changed to:

1601 Belvedere Rd
Suite 217S
West Palm Beach, FL 33406

3. Signature of officer or chairman of the board

James Edwards, CEO

Signature and Title

Type or print name and title

3/3/2014 9:49 AM

Date