

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0259560
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/31/2018 11:39:17 AM
Fee receipt: \$10.00

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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

GODLEY, INC.

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

1. Address of current principal office

POST OFFICE BOX 9987
POST OFFICE BOX 9987
CHAPEL HILL
CHAPEL HILL, NC 27515

2. Principal office is hereby changed to:

1560 Sawgrass Corporate Parkway
Suite 474
c/o Lockwood TD, LLC
Sunrise, FL 33323

3. Signature of officer or chairman of the board

Ted Doukas, President

Signature and Title

Type or print name and title

10/31/2018 11:39 AM

Date