

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Voalte, Inc.

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

1. Address of current principal office

3665 Bee Ridge Road
Suite 200
Sarasota, FL 34233

2. Principal office is hereby changed to:

5101 Fruitville Road
Suite 200
Sarasota, FL 34232

3. Signature of officer or chairman of the board

Oscar Callejas Jr, Treasurer

Signature and Title

Type or print name and title

8/7/2013 3:16 PM

Date