

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

BGK1, LLLP

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

1. Address of current principal office

1142 KELTON AVE
OCOE, FL 34761

2. Principal office is hereby changed to:

100 W PLANT STR
SUITE 200
WINTER GARDEN, FL 34787

3. Signature of officer or chairman of the board

HENRY MORTON, MGR

Signature and Title

Type or print name and title

5/6/2013 11:27 AM

Date