

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**KEYSTONE ADVANCE PLANNING, INC.**

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

**1. Address of current principal office**

400 N ASHLEY DRIVE  
SUITE 1900  
TAMPA, FL 33602

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

1929 Allen Parkway  
Attn: Tax Dept.  
Houston, TX 77019

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

Janet Key, Secretary

Signature and Title

Type or print name and title

9/23/2010 5:01 PM

Date