

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0858464
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2016 8:09:44 AM
Fee receipt: \$10.00

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

WINDSOR MANAGEMENT SERVICES INC.

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

1. Address of current principal office

7100 COMMERCE WAY
STE 285
BRENTWOOD, TN 37027

2. Principal office is hereby changed to:

8735 HENDERSON ROAD
TAMPA, FL 33634

3. Signature of officer or chairman of the board

Blair W. Todt, Secretary

Signature and Title

Type or print name and title

5/18/2016 8:09 AM

Date