

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

AMERICAN TAX FUNDING, LLC

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

1. Address of current principal office

345 JUPITER LAKES BLVD
SUITE 300
JUPITER, FL 33458

2. Principal office is hereby changed to:

250 Tequesta Dr.
Ste. #306
Tequesta, FL 33469

3. Signature of officer or chairman of the board

Matthew Marini, CEO

Signature and Title

Type or print name and title

6/30/2014 5:11 PM

Date