

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

BLUEPEARL KENTUCKY, LLC

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

1. Address of current principal office

3000 BUSCH LAKE BLVD.
TAMPA, FL 33614

2. Principal office is hereby changed to:

2950 BUSCH LAKE BLVD.
TAMPA, FL 33614

3. Signature of officer or chairman of the board

Darryl Shaw, Manager

Signature and Title

Type or print name and title

4/28/2016 12:00 PM

Date