

**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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**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

SOURCES UNLIMITED, INC.

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

1. Address of current principal office

2007 WYNDAMERE DR
PARIS, KY 40361

2. Principal office is hereby changed to:

Sources Unlimited Inc.
745 Claremore Drive
West Palm Beach, FL 33401

3. Signature of officer or chairman of the board

Julie Dungan Holdefehr, President

Signature and Title

Type or print name and title

12/15/2009 9:07 PM

Date