

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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**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

BIG O DEVELOPMENT, LLC

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

1. Address of current principal office

823 DONALD ROSS ROAD
JUNO BEACH, FL 33408

2. Principal office is hereby changed to:

4280 Professional Center Dr., Suite 400
PALM BEACH GARDENS, FL 33410

3. Signature of officer or chairman of the board

Brian Maciak, SECRETARY

Signature and Title

Type or print name and title

6/11/2013 2:16 PM

Date