

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

PONTOON SOLUTIONS, INC.

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

1. Address of current principal office

175 BROAD HOLLOW ROAD
MELVILLE, NY 11747

2. Principal office is hereby changed to:

10151 Deerwood Park Blvd.
Bldg 200
Ste 400
Jacksonville, FL 32256

3. Signature of officer or chairman of the board

Diane Howell, VP-Tax

Signature and Title

Type or print name and title

6/18/2014 8:24 AM

Date