

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**O. R. COLAN ASSOCIATES OF FLORIDA, LLC**

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

**1. Address of current principal office**

4651 CHARLOTTE PARK DRIVE  
SUITE 440  
CHARLOTTE, NC 28217

**2. Principal office is hereby changed to:**

11111 CARMEL COMMONS BLVD.  
SUITE 410  
CHARLOTTE, NC 28226

**3. Signature of officer or chairman of the board**

JOHN SHELTON, SECRETARY

Signature and Title

Type or print name and title

5/4/2011 2:46 PM

Date