

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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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

WASHINGTON LAND COMPANY, INC.

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

1. Address of current principal office

11211 PROSPERITY FARMS ROAD
SUITE B201
PALM BEACH GARDENS, FL 33410

2. Principal office is hereby changed to:

419 Seaview Ave
PALM BEACH, FL 33480

3. Signature of officer or chairman of the board

Dorothy Wood Letts, President

Signature and Title

Type or print name and title

3/1/2013 10:14 AM

Date