Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BEACON PARTNERS INCORPORATED

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

1. Address of current principal office	2. Principal office is hereby changed to:
97 LIBBEY PARKWAY STE 310 WEYMOUTH, MA 02189	97 LIBBEY PARKWAY STE 400 WEYMOUTH, MA 02189
3. Signature of officer or chairman of the boar	d III
Kimberly Post, Secretary Signature and Title	
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Type or print name and title	CALLANZ.
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