

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

IBI GROUP PROFESSIONAL SERVICES (USA) INC.

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

1. Address of current principal office

2200 PARK CENTRAL BLVD N
SUITE 100
POMPANO BEACH, FL 33064

2. Principal office is hereby changed to:

1100 Park Central Blvd South
Suite 3500
POMPANO BEACH, FL 33064-2214

3. Signature of officer or chairman of the board

Ryan Sullivan, Special Secretary

Signature and Title

Type or print name and title

4/1/2019 4:55 PM

Date