

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

BAY POINTE DISTRIBUTION & SERVICE, LLC

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

1. Address of current principal office

4520 BILES COURT
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

411 Walnut St., PMB 9572
Green Cove Springs, FL 32043

3. Signature of officer or chairman of the board

Denis Oudard, Sole Member

Signature and Title

Type or print name and title

6/24/2013 9:50 AM

Date