

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

ABFAM, INC.

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

1. Address of current principal office

5940 TIMBER RIDGE DRIVE
SUITE 102
PROSPECT, KY 40059

2. Principal office is hereby changed to:

1111 Ritz Carlton Drive #1503
Sarasota, FL 34236

3. Signature of officer or chairman of the board

Leslie Aberson, President

Signature and Title

Type or print name and title

4/24/2016 5:22 PM

Date