

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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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

POLYAIR CORPORATION

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

1. Address of current principal office

111 W. JACKSON BLVD.
CHICAGO, IL 60604

2. Principal office is hereby changed to:

100 Paramount Dr Ste 300
Sarasota, FL 34232

3. Signature of officer or chairman of the board

KEVIN O'STEEN

Signature and Title

Type or print name and title

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Date