

**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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Frankfort, KY 40602-0718  
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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

**ELITE LEGACY EDUCATION, INC.**

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

**1. Address of current principal office**

1612 E. CAPE CORAL PARKWAY  
SUITE A  
CAPE CORAL, FL 33904

**2. Principal office is hereby changed to:**

1612 Cape Coral Parkway East  
Cape Coral, FL 33904

**3. Signature of officer or chairman of the board**

James E. May, Secretary

Signature and Title

Type or print name and title

6/8/2018 12:49 PM

Date