

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

EXACTA SYSTEMS, LLC

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

1. Address of current principal office

1225 Broken Sound Parkway NW
Suite C
Boca Raton, FL 33487

2. Principal office is hereby changed to:

1123 Gateway Blvd
Boynton Beach, FL 33426

3. Signature of officer or chairman of the board

Katherine Paisley, General Counsel

Signature and Title

Type or print name and title

5/1/2017 9:34 AM

Date