

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

RE/MAX OF KENTUCKY/TENNESSEE ADVERTISING, INC.

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

1. Address of current principal office

2050 MARCONI DRIVE
SUITE 160
ALPHARETTA, GA 30005

2. Principal office is hereby changed to:

2300 Lakeview Parkway
Ste 100
Alpharetta, GA 30009

3. Signature of officer or chairman of the board

Shirley Samuel, Accounting Manager

Signature and Title

Type or print name and title

2/4/2014 2:18 PM

Date