

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

RESOURCE DEVELOPMENT INTERNATIONAL, INC.

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

1. Address of current principal office

11003 BLUEGRASS PARKWAY
SUITE 500
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

6196 Yellowstone Drive
PORT ORANGE, FL 32127

3. Signature of officer or chairman of the board

Marcus Hall, CEO

Signature and Title

Type or print name and title

10/14/2011 12:55 AM

Date