

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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

MODIS, INC.

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

1. Address of current principal office

ONE INDEPENDENT DRIVE
SUITE 800
JACKSONVILLE, FL 32202

2. Principal office is hereby changed to:

10151 DEERWOOD PARK BLVD.
BLDG. 200, STE. 400
JACKSONVILLE, FL 32256

3. Signature of officer or chairman of the board

DAWN EHRHART, SVP OF TAX

Signature and Title

Type or print name and title

6/10/2011 10:24 AM

Date