

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

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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

ZEALANDIA CAPITAL, INC.

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

1. Address of current principal office

ONE VANCE GAP ROAD
ASHEVILLE, NC 28805

2. Principal office is hereby changed to:

39 College Street
ASHEVILLE, NC 28801

3. Signature of officer or chairman of the board

Julie Simes, President

Signature and Title

Type or print name and title

6/11/2013 3:58 PM

Date