Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

PPOC
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
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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

SPECIAL COUNSEL, INC.

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

1. Address of current principal office

ONE INDEPENDENT DR
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, SENIOR VICE PRESIDENT OF TAX
Signature and Title

Type or print name and title

6/27/2011 11:34 AM
Date