

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

SYNERGY WORTHINGTON MANAGER, LLC

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

1. Address of current principal office

C/O DANIEL COHEN
7633 MARTINIQUE BLVD
BOCA RATON, FL 33433

2. Principal office is hereby changed to:

C/O DANIEL COHEN
7200 W Camino Real Suite 214
Boca Raton, FL 33433

3. Signature of officer or chairman of the board

Daniel Cohen, President
Signature and Title
Type or print name and title
1/11/2013 12:44 PM
Date