

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0540316  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/22/2012 11:28:03 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**615, LLC**

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

**1. Address of current principal office**

600 SECURITY TRUST BUILDING  
271 W SHORT ST  
LEXINGTON, KY 40507

**2. Principal office is hereby changed to:**

116 Gulfstream Road  
Palm Beach, FL 33480

**3. Signature of officer or chairman of the board**

Robert K Wood, Member

Signature and Title

Type or print name and title

3/22/2012 11:28 AM

Date