

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

REYNOLDS & REYNOLDS OF FLORIDA, INC.

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

1. Address of current principal office

1325 S. INTERNATIONAL PKWY.
STE 2201
LAKE MARY, FL 32746

2. Principal office is hereby changed to:

1515 International Parkway
Suite 1025
LAKE MARY, FL 32746

3. Signature of officer or chairman of the board

Jean E Johnston, CFO

Signature and Title

Type or print name and title

6/22/2011 4:16 PM

Date