

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

COVERDELL & COMPANY, INC

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

1. Address of current principal office

1718 PEACHTREE ST NW
SUITE 276
ATLANTA, GA 30309-2409

2. Principal office is hereby changed to:

1200 Abernathy Road, Suite 1700
Suite 1700
ATLANTA, GA 30328

3. Signature of officer or chairman of the board

Steven, Kolker
Signature and Title

Type or print name and title

1/7/2011 4:42 PM
Date