

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

DPN USA, LLC

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

1. Address of current principal office

1890 SEMROAN BLVD SUITE 319
WINTER PARK, FL 32792

2. Principal office is hereby changed to:

1030 Spring Villas Point, Ste 3000
Winter Springs, FL 32708

3. Signature of officer or chairman of the board

Jerry L. Cox, Manager

Signature and Title

Type or print name and title

1/27/2015 11:14 AM

Date