

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

LYNDON, INC.

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

1. Address of current principal office

10406 FOREST GARDEN LN
16081 KELLY WOODS DRIVE
FORT MYERS, FL 33908

2. Principal office is hereby changed to:

16081 Kelly Woods Drive
FORT MYERS, FL 33908

3. Signature of officer or chairman of the board

Donald M. Kepple, President

Signature and Title

Type or print name and title

4/13/2015 11:52 AM

Date