

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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Alison Lundergan Grimes
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

VECELLIO & GROGAN, INC.

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

1. Address of current principal office

P.O. BOX 2438
BECKLEY, WV 25802-2438

2. Principal office is hereby changed to:

101 Sansbury's Way
West Palm Beach, FL 33411

3. Signature of officer or chairman of the board

Monica G. Zambrano, Special Secretary

Signature and Title

Type or print name and title

6/5/2012 1:11 PM

Date