

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

AMERICAN MANAGEMENT SERVICES OF MASSACHUSETTS, INC.

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

1. Address of current principal office

7680 UNIVERSAL BLVD.
SUITE 170
ORLANDO, FL 32819

2. Principal office is hereby changed to:

8250 Exchange Dr. Suite 132
ORLANDO, FL 32809

3. Signature of officer or chairman of the board

George A. Cloutier, President

Signature and Title

Type or print name and title

2/13/2012 10:06 AM

Date