

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

WOODBURY FINANCIAL SERVICES, INC.

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

1. Address of current principal office

500 BIELENBERG DR.
WOODBURY, MN 55125

2. Principal office is hereby changed to:

7755 3rd Street North
Oakdale, MN 55128

3. Signature of officer or chairman of the board

Terence Shields, Corporate Secretary

Signature and Title

Type or print name and title

3/10/2011 3:42 PM

Date