

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**WARD FINANCIAL GROUP, INC.**

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

**1. Address of current principal office**

11500 NORTHLAKE DRIVE  
SUITE 305  
CINCINNATI, OH 45249

**2. Principal office is hereby changed to:**

200 E. RANDOLPH ST.  
CHICAGO, IL 60601

**3. Signature of officer or chairman of the board**

MICHELLE LEY, AVP

Signature and Title

Type or print name and title

6/28/2012 1:07 PM

Date