

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

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

EXTELL FINANCIAL SERVICES INC.

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

1. Address of current principal office

9410 BUNSEN PARKWAY
SUITE 350
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

9911 Shelbyville Road
Suite 200
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Julie Long, President

Signature and Title

Type or print name and title

6/28/2012 6:18 PM

Date