

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Empower Financial Group LLC

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

1. Address of current principal office

9 Burdsall Ave
Ste 1
Fort Mitchell, KY 41017

2. Principal office is hereby changed to:

7430 US Highway 42
Ste 105
Florence, KY 41042

3. Signature of officer or chairman of the board

Jimmy Howard, Principal

Signature and Title

Type or print name and title

5/9/2012 2:15 PM

Date