

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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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

**PINNACLE FINANCIAL GROUP, INCORPORATED**

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

**1. Address of current principal office**

7825 WASHINGTON AVE STE 310  
MINNEAPOLIS, MN 55439

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

7825 WASHINGTON AVE STE 200  
70 Mansell Ct. Ste. 250  
70 Mansell Ct. Ste. 250  
MINNEAPOLIS, MN 55439

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

Timothy Bauer, President

Signature and Title

Type or print name and title

9/5/2012 4:05 PM

Date