

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
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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

ADVISORS' INVESTMENT PLANNING GROUP, LLC

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

1. Address of current principal office

P.O. BOX 574
6460 LAGRANGE ROAD HIGHWAY 146
CRESTWOOD, KY 400140010

2. Principal office is hereby changed to:

7600 W Highway 146
Pewee Valley, KY 40056

3. Signature of officer or chairman of the board

Carl Sanders, Partner

Signature and Title

Type or print name and title

5/27/2015 10:23 AM

Date