

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

GPS Wealth Management, LLC

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

1. Address of current principal office

7310 TURFWAY ROAD  
SUITE 550  
FLORENCE, KY 41042

2. Principal office is hereby changed to:

7620 Dixie Highway  
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Craig A Middendorf, Managing Partner

Signature and Title

Type or print name and title

6/27/2017 9:30 AM

Date