

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

CARVANT FINANCIAL LLC

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

1. Address of current principal office

6901 Jericho Tpke Ste 218
Syosset, NY 11791

2. Principal office is hereby changed to:

6851 Jericho Tpke Ste 245
Syosset, NY 11791

3. Signature of officer or chairman of the board

Jeffrey Cohen, Authorized Rep 8/3/2018

Signature and Title

Type or print name and title

8/3/2018 12:15 PM

Date