

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0693119
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/22/2014 3:05:33 PM
Fee receipt: \$10.00

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

PURITAN FINANCIAL GROUP, INC.

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

1. Address of current principal office

16801 ADDISON ROAD
SUITE 400
ADDISON, TX 75001

2. Principal office is hereby changed to:

5085 W. Park Blvd
Suite 700
Plano, TX 75093

3. Signature of officer or chairman of the board

Paul C Crooks, Secretary
Signature and Title

Type or print name and title

7/22/2014 3:05 PM

Date