

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0569822
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/26/2015 1:48:56 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

SWAN FINANCIAL CORPORATION

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

1. Address of current principal office

320 WHITTINGTON PKWY
STE 304
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

320 WHITTINGTON PKWY
STE 106
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Thomas E Sexton, President

Signature and Title

Type or print name and title

2/26/2015 1:48 PM

Date