

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

ALLIANCE FINANCIAL GROUP OF FLORIDA, INC.

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

1. Address of current principal office

8039 COOPER CREEK BLVD
SUITE 101
UNIVERSITY PARK, FL 34201

2. Principal office is hereby changed to:

8725 Penderly Place
SUITE 104
UNIVERSITY PARK, FL 34201

3. Signature of officer or chairman of the board

David M McInerney, Secretary

Signature and Title

Type or print name and title

4/11/2022 12:58 PM

Date