

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

Star Financial, LLC

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

1. Address of current principal office

2480 Fortune Drive Suite 220
Lexington, KY 40509

2. Principal office is hereby changed to:

3175 Custer Drive
Suite 310
Lexington, KY 40509

3. Signature of officer or chairman of the board

Burton Decker, CFO

Signature and Title

Type or print name and title

1/27/2015 9:05 PM

Date