

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0751824

Elaine N. Walker  
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

**3RD STREET FINANCIAL CORP.**

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

**1. Address of current principal office**

9039 CINCINNATI-DAYTON RD  
WEST CHESTER, OH 45069

**2. Principal office is hereby changed to:**

8875 Cincinnati Dayton Rd  
Suite 3  
WEST CHESTER, OH 45069

**3. Signature of officer or chairman of the board**

Robert S. Mahaffey, President

Signature and Title

Type or print name and title

3/2/2011 4:26 PM

Date

PPOC

0751824  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/2/2011 4:26:54 PM  
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3/2/2011

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