

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

0751824
Elaine N. Walker
Secretary of State
Received and Filed
3/2/2011 4:26:54 PM
Fee receipt: \$10.00

PPOC

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