

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

Grothaus Financial Group, L.L.C.

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

1. Address of current principal office

2021 Alexandria Pike
Suite D
Highland Heights, KY 41076

2. Principal office is hereby changed to:

9707 Summer Hill Road
California, KY 41007

3. Signature of officer or chairman of the board

Dennis Grothaus, CEO

Signature and Title

Type or print name and title

6/4/2013 12:10 PM

Date