Commonwealth of Kentucky Michael G. Adams, Secretary of St. Ky Secretary of State

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Michael G. Adams 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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Imperial Guardian Financing INC

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to: 5567 ABBE WOOD DR 5721 Brompton Dr NEWBURGH, IN 47630

NEWBURGH, IN 47630

3. Authorized Signature of Entity

Bradi Hocker, President Signature and Title Bradi Hocker, President Type or print name and title 3/5/2025