

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KROGER PERSONAL FINANCE, LLC

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

1. Address of current principal office

1014 VINE STREET
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

100 W Fifth Street
CINCINNATI, OH 45202

3. Signature of officer or chairman of the board

Joseph W Bradley, Asst Treasurer

Signature and Title

Type or print name and title

6/6/2019 11:09 AM

Date