

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

FAMILY WEALTH STRATEGIES LLC

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

1. Address of current principal office

3112 HELMSDALE PLACE
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

2700OLD ROSEBUD LANE
SUITE 2710
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

KEVIN METZLER, MEMBER

Signature and Title

Type or print name and title

2/1/2011 12:34 PM

Date