

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

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

**C.E. STEPHENS CO., INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

125 CHENOWETH LANE  
SUITE 108  
LOUISVILLE, KY 40207

**2. Principal office is hereby changed to:**

4271 Produce Road  
Louisville, KY 40218

**3. Authorized Signature of Entity**

*Charles E. Stephens III, President*

Signature and Title

Charles E. Stephens III, President

Type or print name and title

5/18/2023

Date