

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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**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

WOOD FINANCIAL SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 1443
FRANKFORT, KY 40602

2. Principal office is hereby changed to:

229 WEST MAIN ST., SUITE 205
FRANKFORT, KY 40601

3. Authorized Signature of Entity

David Wood, President

Signature and Title

David Wood, President

Type or print name and title

4/23/2024 10:33 AM

Date