

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

KENTUCKY PLANNING PARTNERS, LLC

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

1. Address of current principal office

SUITE 301
ORMSBY TWO OFFICE BUILDING
FOREST GREEN CORPORATE OFFICE PARK
10350 ORMSBY PARK PLACE
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

9300 Shelbyville Road
Ste. 1310
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Robert Davenport, Manager

Signature and Title

Type or print name and title

5/13/2011 10:54 AM

Date