

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0717344
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2014 9:36:19 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

RETIREMENT PATHWAYS, INC.

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

1. Address of current principal office

1400A BROWNS LANE
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

4965 U.S. Highway 42, Suite 1000
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Dianne Williams, Owner/President

Signature and Title

Type or print name and title

2/10/2014 9:36 AM

Date