

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/21/2014 11:00:01 AM  
Fee receipt: \$10.00

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

**FREY FINANCIAL, LLC**

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

**1. Address of current principal office**

5413 MEADOW STREAM WAY  
CRESTWOOD, KY 40014

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

1010 Essex Court  
Goshen, KY 40026

**3. Signature of officer or chairman of the board**

Ryan Frey, President

Signature and Title

Type or print name and title

8/21/2014 11:00 AM

Date