

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

VISION FINANCIAL CORP.

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

1. Address of current principal office

FOUR WEST RED OAK LANE
WHITE PLAINS, NY 10604

2. Principal office is hereby changed to:

11960 Westline Industrial Dr., Ste. 330
St. Louis, NY 63146

3. Signature of officer or chairman of the board

Stewart W. Dauman, Officer

Signature and Title

Type or print name and title

4/24/2013 11:04 AM

Date