

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

On Q Financial Inc.

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

1. Address of current principal office

4800 N Scottsdale Rd Ste 5500
Scottsdale, AZ 85251

2. Principal office is hereby changed to:

615 S. River Dr., Suite 170
Tempe, AZ 85281

3. Signature of officer or chairman of the board

John Bergman, CEO

Signature and Title

Type or print name and title

5/28/2019 4:56 PM

Date