

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed

PPOC

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Trey Grayson
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

EISENBERG FINANCIAL GROUP, INC.

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

1. Address of current principal office

% NFP
500 W. MADISON STREET
SUITE 2400
CHICAGO, IL 60661

2. Principal office is hereby changed to:

c/o Mark Goodman
2425 Tamiami Trail N.
SUITE 211
Naples, FL 34103

3. Signature of officer or chairman of the board

Mark S. Goodman, President

Signature and Title

Type or print name and title

6/10/2010 12:55 PM

Date