

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

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

ORION PORTFOLIO SOLUTIONS, LLC

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

1. Address of current principal office

2300 LITTON LN
STE 102
HEBRON, KY 41048

2. Principal office is hereby changed to:

17605 Wright Street
Omaha, NE 68130

3. Signature of officer or chairman of the board

Daniel Applegarth, Chief Financial Officer and Treasurer

Signature and Title

Type or print name and title

4/28/2020 12:16 PM

Date