

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

OLIPHANT FINANCIAL, LLC

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

1. Address of current principal office

9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

2. Principal office is hereby changed to:

2601 CATTLEMEN ROAD, SUITE 300
SARASOTA, FL 34232

3. Signature of officer or chairman of the board

ROBERT A MORRIS, PRESIDENT

Signature and Title

Type or print name and title

2/18/2015 9:53 AM

Date