

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

PHELPS FINANCIAL SERVICE, INC.

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

1. Address of current principal office

659 PARK MEADOW R
SUITE H
WESTERVILLE, OH 43081

2. Principal office is hereby changed to:

3985 Leather Stocking Trail
Columbus, OH 43230

3. Signature of officer or chairman of the board

Dorr R. Phelps, President

Signature and Title

Type or print name and title

5/19/2021 9:05 PM

Date