

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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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

GLOBAL ONE FINANCIAL, INC.

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

1. Address of current principal office

3805 CRESTWOOD PARKWAY
SUITE 175
DULUTH, GA 30096

2. Principal office is hereby changed to:

1200 ASHWOOD PARKWAY
SUITE 150
ATLANTA, GA 30338

3. Signature of officer or chairman of the board

TIMOTHY P. VEITH ESQ., SECRETARY

Signature and Title

Type or print name and title

6/23/2013 7:48 AM

Date