

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
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Trey Grayson  
Secretary of State  
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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

**WEALTH INVESTMENT NETWORK, INC**

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

**1. Address of current principal office**

157 BARNWOOD DR., SUITE 101  
EDGEWOOD, KY 41017

**2. Principal office is hereby changed to:**

909 Wright Summit Parkway  
Ste. 130  
Fort Wright, KY 41011

**3. Signature of officer or chairman of the board**

David L. Anneken, President

Signature and Title

Type or print name and title

5/6/2009 3:49 PM

Date