

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

LIFE EQUITY, LLC

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

1. Address of current principal office

85 EXECUTIVE PARKWAY
SUITE 100
HUDSON, OH 44236

2. Principal office is hereby changed to:

5611 Hudson Drive
SUITE 100
HUDSON, OH 44236

3. Signature of officer or chairman of the board

Jeremy J. Ray, Associate Counsel

Signature and Title

Type or print name and title

6/17/2011 1:31 PM

Date