

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

TSG FINANCIAL, LLC

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

1. Address of current principal office

950 FRANKLIN AVENUE
GARDEN CITY, NY 11530

2. Principal office is hereby changed to:

1325 FRANKLIN AVENUE
Suite 540
GARDEN CITY, NY 11530

3. Signature of officer or chairman of the board

Michael Waters, Executive Vice President

Signature and Title

Type or print name and title

6/17/2014 4:18 PM

Date