

Commonwealth of Kentucky
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

Encompass Wealth Management, LLC

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

1. Address of current principal office

111 East Washington
Princeton, KY 42445

2. Principal office is hereby changed to:

110 West Washington Street
Princeton, KY 42445

3. Signature of officer or chairman of the board

Hearne Bradley Harralson, President

Signature and Title

Type or print name and title

6/29/2011 9:56 AM

Date