

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

4250 VETERANS MEMORIAL HIGHWAY
SUITE 420E
HOLBROOK, NY 11741

2. Principal office is hereby changed to:

4250 VETERANS MEMORIAL HIGHWAY
4th Floor
East Holbrook, NY 11741

3. Authorized Signature of Entity

Nina McKenna, Authorized Person

Signature and Title

Nina McKenna, Authorized Person

Type or print name and title

5/16/2023

Date