

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1156270  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed

5/16/2023 1:17:16 AM

Fee receipt: \$10.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 718  
 Frankfort, KY 40602-0718  
 (502) 564-3490  
<http://www.sos.ky.gov>

**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 HOLDINGS, 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