

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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

WEALTH MANAGEMENT AND RETIREMENT PLANNING, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 754
MOREHEAD, KY 40351

2. Principal office is hereby changed to:

WEALTH MANAGEMENT & RETIREMENT PLANNING,
INC.
PO BOX 233
WEST LIBERTY, KY 41472

3. Authorized Signature of Entity

Jimmy Lewis, President

Signature and Title

Jimmy Lewis, President

Type or print name and title

8/22/2022 12:47 PM

Date