

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

WEALTHTRUST HOLDINGS (INTERMEDIARY) CO.

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

1. Address of current principal office

1325 AVENUE OF THE AMERICAS
25TH FLOOR
NEW YORK, NY 10019

2. Principal office is hereby changed to:

102 Woodmont Boulevard
Suite 600
Nashville, TN 37205

3. Signature of officer or chairman of the board

John Miklich, Secretary

Signature and Title

Type or print name and title

5/19/2011 11:37 AM

Date