

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

102 WOODMONT BOULEVARD
SUITE 600
NASHVILLE, TN 37205

2. Principal office is hereby changed to:

8434 E. SHEA BLVD
SCOTTSDALE, AZ 85260

3. Signature of officer or chairman of the board

JOHN MIKLICH, SECRETARY

Signature and Title

Type or print name and title

3/29/2012 10:11 AM

Date