

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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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

DIVERSIFIED FINANCIAL STRATEGIES, INC.

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

1. Address of current principal office

13819 English Villa Drive
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

1716 Southlake Drive
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

James R. Jones, President

Signature and Title

Type or print name and title

6/18/2010 10:55 AM

Date