

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**THE ANNUITY STORE FINANCIAL & INSURANCE SERVICES, LLC**

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

**1. Address of current principal office**

1337 HOWE AVE STE 250  
SACRAMENTO, CA 95825

**2. Principal office is hereby changed to:**

1451 River Park Drive  
Sacramento, CA 95815

**3. Signature of officer or chairman of the board**

Laura Louis, POA

Signature and Title

Type or print name and title

5/7/2011 4:34 PM

Date