

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

P601

0065476  
Michael G. Adams  
KY Secretary of State  
Received and Filed

5/4/2023 2:32:23 PM

Fee receipt: \$10.00

Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**PLANNED INVESTMENT CO., INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

9265 COUNSELORS ROW  
SUITE 150  
INDIANAPOLIS, IN 46240

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

3950 Priority Way South Drive  
STE100  
INDIANAPOLIS, IN 46240

**3. Authorized Signature of Entity**

*G. Donald Steel, CEO*

Signature and Title

G. Donald Steel, CEO

Type or print name and title

5/4/2023

Date