

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

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Michael G. Adams
KY Secretary of State
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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

DEALERS' FINANCIAL SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

74 E SWEDES FORD ROAD
STE 150
MALVERN, PA 19355

2. Principal office is hereby changed to:

20 Toronto Street, Suite 1220
Toronto, ON M5C 2B8

3. Authorized Signature of Entity

Adam Steimel, Power of Attorney

Signature and Title

Adam Steimel, Power of Attorney

Type or print name and title

8/20/2024

Date