

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0648081  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 11:34:44 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**INVESTMENTS AND 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**

132 SOUTH LAKE DRIVE  
SUITE 101  
PRESTONSBURG, KY 41653

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

1795 ALYSHEBA WAY  
SUITE 7104  
LEXINGTON, KY 40509

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

JOHN W SHORT, PRESIDENT

Signature and Title

Type or print name and title

6/14/2012 11:34 AM

Date