

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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<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

**PEAKSTONE FINANCIAL SERVICES, INC.**

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

**1. Address of current principal office**

4780 I-55 N  
STE 300  
JACKSON, MS 39211

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

1052 Highland Colony Parkway  
Suite 204  
Ridgeland, MS 39157

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

Lauren Pickett, Legal Secretary

Signature and Title

Type or print name and title

12/27/2011 4:09 PM

Date