

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

0588587  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/20/2011 12:04:52 PM  
Fee receipt: \$10.00

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Elaine N. Walker  
Secretary of State  
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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

**CARTER FINANCIAL, LLC**

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

**1. Address of current principal office**

313 FREDERICA ST.  
SUITE 402  
OWENSBORO, KY 42301

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

1925 FREDERICA ST.  
SUITE 200  
OWENSBORO, KY 42301

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

Gregory H Carter, member

Signature and Title

Type or print name and title

6/20/2011 12:04 PM

Date