

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**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

EQUITY SOLUTIONS USA, INC.

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

1. Address of current principal office

800 AVERY BOULEVARD
SUITE 203
RIDGELAND, MS 39157

2. Principal office is hereby changed to:

1819 Broadway
SUITE 100
Nashville, TN 37203

3. Signature of officer or chairman of the board

Joe W. Parker, Sr. Vice President

Signature and Title

Type or print name and title

9/5/2013 11:16 AM

Date