

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

DERBY CITY FINANCIAL, LLC

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

1. Address of current principal office

310 N. EVERGREEN RD.
SUITE 200
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

13808 Lake Point Cr
SUITE 202
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Deven Alldaffer, President

Signature and Title

Type or print name and title

8/11/2009 4:05 PM

Date