

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

WISHLIST PLANNING, LLC

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

1. Address of current principal office

1925 FREDERICA STREET
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

2200 East Parrish Avenue
Building C, Suite LL106
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Heath Burton Greenwell, Manager

Signature and Title

Type or print name and title

9/7/2011 9:21 AM

Date