

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

TRISTATE FINANCIAL NETWORK, INC.

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

1. Address of current principal office

2527 NELSON MILLER PKWY
SUITE 107
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

303 Middletown Park Pl
SUITE B
Louisville
Louisville, KY 40243

3. Signature of officer or chairman of the board

Wnyoka Lewantowicz, VP/COO

Signature and Title

Type or print name and title

2/25/2022 10:36 AM

Date