

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**GRIMLEY FINANCIAL CORPORATION**

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

**1. Address of current principal office**

30 WASHINGTON AVENUE, SUITE C-6  
HADDONFIELD, NJ 08033

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

1415 Route 70 East, Suite LL-5  
Cherry Hill, NJ 08034

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

Charles D. Grimley, III, CEO

Signature and Title

Type or print name and title

6/26/2020 4:55 PM

Date