

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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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