

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

LAZARUS FINANCIAL GROUP, INC.

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

1. Address of current principal office

14651 NORTH DALLAS PARKWAY
SUITE 104
DALLAS, TX 75257

2. Principal office is hereby changed to:

2301 N Central Expressway
Suite 250
Plano, TX 75075

3. Signature of officer or chairman of the board

Sheri McCann, President

Signature and Title

Type or print name and title

6/25/2014 7:03 PM

Date