

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

WHITEHALL FINANCIAL SERVICES, INC.

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

1. Address of current principal office

4015 EXECUTIVE PARK DR.
STE. 300
CINCINNATI, OH 45241

2. Principal office is hereby changed to:

50 E Business Way
Ste. 250
CINCINNATI, OH 45241

3. Signature of officer or chairman of the board

Stuart C. Brazie, CEO

Signature and Title

Type or print name and title

1/29/2014 12:49 PM

Date