

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

Live Well Financial Incorporated

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

1. Address of current principal office

830 E. Main Street
Suite 1000
Richmond, VA 23219

2. Principal office is hereby changed to:

1011 Boulder Springs Drive
Suite 420
Richmond, VA 23225

3. Signature of officer or chairman of the board

Eric G Rohr, CFO

Signature and Title

Type or print name and title

4/9/2014 10:08 AM

Date