

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

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

18 W KINGS HIGHWAY
HADDONFIELD, NJ 08052

2. Principal office is hereby changed to:

30 Washington Avenue, Suite C-6
HADDONFIELD, NJ 08033

3. Signature of officer or chairman of the board

Charles D. Grimley, III, President/CEO

Signature and Title

Type or print name and title

6/21/2011 11:32 AM

Date