

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

NAVY FEDERAL FINANCIAL GROUP, LLC

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

1. Address of current principal office

12851 WORLDGATE DR.  
HERNDON, VA 20170

2. Principal office is hereby changed to:

1007 Electric Ave  
Vienna, VA 22180

3. Signature of officer or chairman of the board

Thomas H Yee, Manager

Signature and Title

Type or print name and title

5/15/2012 10:08 AM

Date