

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

MAIN FINANCIAL SERVICES, INC.

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

1. Address of current principal office

1380 ENTERPRISE DRIVE
WEST CHESTER, PA 19380

2. Principal office is hereby changed to:

1450 E. Boot Rd.
Suite 600A
WEST CHESTER, PA 19380

3. Signature of officer or chairman of the board

Stephen L MacNamee, President

Signature and Title

Type or print name and title

7/14/2011 5:16 PM

Date