

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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Alison Lundergan Grimes  
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

COATS FINANCIAL PLANNING, INC.

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

1. Address of current principal office

804 STONE CREEK PARKWAY  
SUITE 7  
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

1303 Clear Springs Trace  
SUITE 110  
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Stuart Coats, President

Signature and Title

Type or print name and title

2/4/2013 11:22 AM

Date