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0654738

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

COATS FINANCIAL PLANNING, INC.

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

1. Name of current registered agent

STUART W. COATS

2. Registered agent is hereby changed to:

STUART W. COATS

3. Address of current registered office

804 STONE CREEK PARKWAY
SUITE 7
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

1303 Clear Springs Trace
Suite 110
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Stuart W Coats, President

Signature and Title

Type or print name and title

2/4/2013 11:28 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title