

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0680813
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2018 3:12:56 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

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

SOUTHERN TAX SERVICES, LLC

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

1. Address of current principal office

212 N. 2ND ST., SUITE 100
RICHMOND, KY 40475

2. Principal office is hereby changed to:

16 School Street, Suite 100
Rye, NY 10580

3. Signature of officer or chairman of the board

John A. Hanratty, Managing Member

Signature and Title

Type or print name and title

6/13/2018 3:12 PM

Date