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COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

February 20, 2017

ALAN S WITT 701 TOWN CENTER DR STE 900 NEWPORT NEWS, VA 23606

RECEIPT

RE: PBMares Wealth Management, LLC

ID: S034018-4

DCN: 1702205846

Dear Customer:

This is your acknowledgement for filing a statement of change of principal office address for a limited liability company with this office.

The effective date of the change is February 20, 2017.

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck Clerk of the Commission





(04/10)

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF THE PRINCIPAL OFFICE ADDRESS LLC-1018.1 OF A LIMITED LIABILITY COMPANY

1. Limited Liability Company's Name:

SCC ID #: S034018-4

PBMARES WEALTH MANAGEMENT, LLC

2. Current principal office address on record:

603 PILOT HOUSE DR STE 400 **NEWPORT NEWS, VA 23606**

3. The limited liability company's principal office address, including the street and number, is changed to:

701 TOWN CENTER DRIVE SUITE 900 NEWPORT NEWS, VA 23606

Executed in the name of the limited liability company by:

Signed on February 20, 2017, on behalf of PBMares Wealth Management, LLC By: Kathleen Haggerty, General Counsel

/s/ Kathleen Haggerty

The person signing this document on behalf of the limited liability company has been delegated the right and power to manage the company's business and affairs.

The statement must be executed in the name of the limited liability company by any manager or other person who has been delegated the right and power to manage the business and affairs of the limited liability company, or if no manager or such other person has been selected, by any member of the limited liability company.