

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

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

INCHARGE DEBT SOLUTIONS, INC.

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

1. Address of current principal office

2101 PARK CENTER DRIVE
SUITE 320
ORLANDO, FL 32835

2. Principal office is hereby changed to:

5750 MAJOR BLVD
SUITE 175
ORLANDO, FL 32819

3. Signature of officer or chairman of the board

ETTA W. MONEY, PRESIDENT

Signature and Title

Type or print name and title

5/31/2011 1:47 PM

Date