

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**AFCO CREDIT CORPORATION**

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

**1. Address of current principal office**

110 WILLIAM STREET, 29TH FLOOR  
NEW YORK, NY 10038

**2. Principal office is hereby changed to:**

14 Wall Street, Suite 8A-19  
New York, NY 10005

**3. Signature of officer or chairman of the board**

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/9/2011 8:44 PM

Date