

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

NIW UNITED, LLC

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

1. Address of current principal office

100 N. FIELD DR.
STE. 270
LAKE FOREST, IL 60045

2. Principal office is hereby changed to:

6210 Campbell Road
Suite 128
Dallas, TX 75248

3. Signature of officer or chairman of the board

Doug Powell, CFO

Signature and Title

Type or print name and title

11/4/2010 12:47 PM

Date