

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0734400
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 4:21:55 PM
Fee receipt: \$10.00

PPOC

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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

GLOBAL ACCEPTANCE CORPORATION

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

1. Address of current principal office

30 MCKINLEY AVENUE
STEGER, IL 60475

2. Principal office is hereby changed to:

PO BOX 1185
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

Elizabeth Radochonski, PRESIDENT

Signature and Title

Type or print name and title

6/30/2016 4:21 PM

Date