

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**COLLATERAL SPECIALISTS INC.**

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

**1. Address of current principal office**

250 BEL MARTIN KEYS BLVD  
#G2  
NOVATO, CA 94949

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

1670 Corporate Circle,  
Ste 200  
Petaluma, CA 94954

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

Brian Jennings, President

Signature and Title

Type or print name and title

4/19/2016 4:26 PM

Date