

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

PPOC

0633204
Trey Grayson
Secretary of State
Received and Filed
1/25/2011 2:04:45 PM
Fee receipt: \$10.00

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

TRANSAMERICA CAPITAL, INC.

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

1. Address of current principal office

1150 S. OLIVE ST.
SUITE T-25
LOS ANGELES, CA 90015

2. Principal office is hereby changed to:

4600 S Syracuse St Ste 1100
Denver, CO 80237

3. Signature of officer or chairman of the board

Michael Brandsma, President

Signature and Title

Type or print name and title

1/25/2011 2:04 PM

Date