

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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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

GROUPEX FINANCIAL CORPORATION

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

1. Address of current principal office

13291 RALSTON AVE
SYLMAR, CA 91342

2. Principal office is hereby changed to:

13190 Telfair Ave
SYLMAR, CA 91342

3. Signature of officer or chairman of the board

Alfredo de la Vina, Secretary

Signature and Title

Type or print name and title

6/19/2015 12:26 PM

Date