

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0496106
Elaine N. Walker
Secretary of State
Received and Filed
6/23/2011 4:50:26 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION

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

1. Address of current principal office

307 N. MICHIGAN AVENUE
CHICAGO, IL 60601

2. Principal office is hereby changed to:

1100 West 29th Street
SOUTH SIOUX CITY, NE 68776

3. Signature of officer or chairman of the board

GAYLEN L. TENHULZEN, VICE PRESIDENT

Signature and Title

Type or print name and title

6/23/2011 4:50 PM

Date