

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

FIMCO INC.

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

1. Address of current principal office

800 STEVENS PORT DRIVE
SUITE DD836
PO BOX 1700
DAKOTA DUNES, SD 57049

2. Principal office is hereby changed to:

800 STEVENS PORT DRIVE
SUITE DD836
DAKOTA DUNES, SD 57049

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/24/2014 12:30 PM

Date