

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0713008
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/18/2012 4:58:59 PM
Fee receipt: \$10.00

PPOC

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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

MAGNA LIFE SETTLEMENTS, INC.

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

1. Address of current principal office

8950 SW 74TH COURT
SUITE 2350
MIAMI, FL 33156

2. Principal office is hereby changed to:

805 LAS CIMAS PKWY STE 230
AUSTIN, TX 78746

3. Signature of officer or chairman of the board

ERIC WERNER, COMPLIANCE OFFICER

Signature and Title

Type or print name and title

7/18/2012 4:58 PM

Date