

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

Alison Lundergan Grimes
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

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

805 LAS CIMAS PKWY STE 230
AUSTIN, TX 78746

2. Principal office is hereby changed to:

805 LAS CIMAS PKWY STE 350
AUSTIN, TX 78746

3. Signature of officer or chairman of the board

Valerie Coffey, Vice President

Signature and Title

Type or print name and title

2/19/2015 4:41 PM

Date