Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes 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

PPOC

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	2. Principal office is hereby changed to:
805 LAS CIMAS PKWY STE 350 AUSTIN, TX 78746	835 W 6TH ST STE 1400 AUSTIN, TX 78703
3. Signature of officer or chairman of the board	
David R Serra, President	
Signature and Title	
Type or print name and title	See V/sA V/
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Date	WE WE