

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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PPOC

Michael G. Adams
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

PROVIDIAN BANCORP SERVICES

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

1. Address of current principal office

10 SOUTH DEARBORN STREET
CHICAGO, IL 60603

2. Principal office is hereby changed to:

1111 Polaris Parkway
Columbus, OH 43240

3. Signature of officer or chairman of the board

Kelly, Lettman

Signature and Title

Type or print name and title

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Date