

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0720911
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2013 4:16:57 PM
Fee receipt: \$10.00

L906

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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

PEACHTREE LIFE SETTLEMENTS, LLC

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

1. Address of current principal office

40 MORRIS AVENUE
BRYN MAWR, PA 19010

2. Principal office is hereby changed to:

201 KING OF PRUSSIA ROAD
RADNOR, PA 19087

3. Signature of officer or chairman of the board

RANDI SELLARI, MANAGER

Signature and Title

Type or print name and title

5/24/2013 4:16 PM

Date