

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
0345126
Elaine N. Walker
Secretary of State
Received and Filed
2/16/2011 2:38:23 PM
Fee receipt: \$10.00

Elaine N. Walker
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

PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY

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

1. Address of current principal office

610 W. GERMANTOWN PK., STE. 460
PLYMOUTH MEETING, PA 19462

2. Principal office is hereby changed to:

One Liberty Place
1650 Market Street, 54th Floor
Philadelphia, PA 19103

3. Signature of officer or chairman of the board

Susan M. Oberlies, President

Signature and Title

Type or print name and title

2/16/2011 2:38 PM

Date