

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0598927
Elaine N. Walker
Secretary of State
Received and Filed
6/6/2011 3:44:36 PM
Fee receipt: \$10.00

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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

CAI FINANCIAL LLC

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

1. Address of current principal office

6080 CENTER STREET
#626
LOS ANGELES, CA 90045

2. Principal office is hereby changed to:

11601 WILSHIRE BLVD
5TH FLOOR
LOS ANGELES, CA 90025

3. Signature of officer or chairman of the board

ALEX SELDIN, SVP

Signature and Title

Type or print name and title

6/6/2011 3:44 PM

Date