

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Tally Acceptance LLC

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

1. Address of current principal office

9008 Ash Avenue
Pewee Valley, KY 40056

2. Principal office is hereby changed to:

101 South Fifth Street, 27th Floor
Louisville, KY 40202

3. Signature of officer or chairman of the board

Carmin Grandinetti, Member of Owner

Signature and Title

Type or print name and title

6/14/2011 4:48 PM

Date