

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

FIRST GUARDIAN GROUP, LLC

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

1. Address of current principal office

100 CENTURY CENTER COURT
SUITE 503
SAN JOSE, CA 95112

2. Principal office is hereby changed to:

777 North First Street
SUITE 720
SAN JOSE, CA 95112

3. Signature of officer or chairman of the board

Paul Getty, President

Signature and Title

Type or print name and title

6/13/2013 6:05 PM

Date