

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

BESTWAY RTO, INC.

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

1. Address of current principal office

12400 COIT ROAD, STE. 950
DALLAS, TX 75251

2. Principal office is hereby changed to:

2703 TELECOM PARKWAY, #190
RICHARDSON, TX 75082

3. Signature of officer or chairman of the board

BETH A. DURRETT, CFO

Signature and Title

Type or print name and title

3/23/2016 5:09 PM

Date