

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
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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

CITIZENS ASSET FINANCE, INC.

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

1. Address of current principal office

71 S WACKER DR
28TH FL
CHICAGO, IL 60606

2. Principal office is hereby changed to:

71 S WACKER DR
29TH FL
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Catherine Grant, Assistant Secretary

Signature and Title

Type or print name and title

4/10/2015 1:05 PM

Date