

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

THE LIBERTY COMPANY BROKERS, INC.

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

1. Address of current principal office

1086 MADISON ST.
SANTA CLARA, CA 95050

2. Principal office is hereby changed to:

21820 Burbank Blvd. #269
Woodland Hills, CA 91367

3. Signature of officer or chairman of the board

William Johnson, Treasure

Signature and Title

Type or print name and title

5/21/2012 11:52 AM

Date