

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

NATIONAL ACTION FINANCIAL SERVICES, INC.

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

1. Address of current principal office

165 LAWRENCE BELL DRIVE
WILLIAMSVILLE, NY 14221

2. Principal office is hereby changed to:

125 LAWRENCE BELL DRIVE
WILLIAMSVILLE, NY 14221

3. Signature of officer or chairman of the board

JOHN S. FARINACCI, PRESIDENT

Signature and Title

Type or print name and title

6/16/2011 12:50 PM

Date