

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0591739**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**2/16/2012 11:20:54 AM**  
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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

**EXPRESS PREMIUM FINANCE COMPANY, L.L.C.**

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

**1. Address of current principal office**

5601 N. CLASSEN BLVD.  
SUITE 101  
OKLAHOMA CITY, OK 73118

**2. Principal office is hereby changed to:**

21 E. Main Street  
Suite 103  
OKLAHOMA CITY, OK 73104

**3. Signature of officer or chairman of the board**

Matthew C. price, Manager of LLC

Signature and Title

Type or print name and title

2/16/2012 11:20 AM

Date