

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

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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 KINGDOM TRUST COMPANY

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

1. Address of current principal office

401 EAST 8TH STREET
SUITE 200K
SIOUX FALLS, SD 57103

2. Principal office is hereby changed to:

4300 South Louise Avenue
Suite 304
SIOUX FALLS, SD 57106

3. Signature of officer or chairman of the board

Timothy M. Kuhman, VP/General Counsel

Signature and Title

Type or print name and title

3/28/2016 12:22 PM

Date