

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

GFC LENDING, LLC

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

1. Address of current principal office

4020 EAST INDIAN SCHOOL RD.

PHOENIX, AZ 85018

2. Principal office is hereby changed to:

7300 E. Hampton Ave.
Suite 102
Mesa, AZ 85209

3. Signature of officer or chairman of the board

GO Capital Holdings, LLC, Sole Member

Signature and Title

Type or print name and title

1/15/2015 4:12 PM

Date