

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0414844
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2013 3:06:56 PM
Fee receipt: \$10.00

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

THE OAKS CREDIT CORP., INC.

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

1. Address of current principal office

1020 FISHER LANE
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

1041 FISHER LANE
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Deborah H Rountree, Corporate Secretary

Signature and Title

Type or print name and title

4/29/2013 3:06 PM

Date