

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

NPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**CREDITGUARD OF AMERICA, INC.**

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

**1. Address of current principal office**

791 PARK OF COMMERCE BLVD  
#500  
BOCA RATON, FL 33487

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

5300 Broken Sound Blvd. N.W.  
Suite 100  
BOCA RATON, FL 33487

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

Roger L. Costa, President
Signature and Title
Type or print name and title
6/29/2009 3:45 PM
Date