

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0682245
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 2:46:55 PM
Fee receipt: \$10.00

PPOC

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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

SECURE ASSET MANAGEMENT, INC.

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

1. Address of current principal office

2210 DOUGLASS WOODS COURT
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

10200 FOREST GREEN BLVD.
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

WILLIAM J. HUST, PRESIDENT

Signature and Title

Type or print name and title

6/30/2011 2:46 PM

Date