

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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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

LENDING SOLUTIONS, INC.

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

1. Address of current principal office

6470 EAST JOHNS CROSSING
SUITE 220
DULUTH, GA 30097

2. Principal office is hereby changed to:

6470 EAST JOHNS CROSSING
SUITE 400
DULUTH, GA 30097

3. Signature of officer or chairman of the board

Kevin Pezzani, President

Signature and Title

Type or print name and title

6/18/2015 1:24 PM

Date