

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

AFCO PREMIUM CREDIT LLC

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

1. Address of current principal office

110 WILLIAM ST
29TH FLOOR
NEW YORK, NY 10038

2. Principal office is hereby changed to:

14 Wall Street, Suite 8A-19
New York, NY 10005

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/9/2011 9:00 PM

Date