

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

CERTIFIED PAYMENTS NO. 1, LTD.

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

1. Address of current principal office

13740 MIDWAY ROAD
SUITE 702
DALLAS, TX 75244

2. Principal office is hereby changed to:

3410 Midcourt Road
Suite 136
Carrollton, TX 75006

3. Signature of officer or chairman of the board

Ray Saluga, Accountant

Signature and Title

Type or print name and title

3/29/2011 5:34 PM

Date