

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

MID-ATLANTIC FINANCE CO., INC.

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

1. Address of current principal office

15500 LIGHTWAVE DR. #201
CLEARWATER, FL 33760

2. Principal office is hereby changed to:

4592 Ulmerton Road, STE 200
CLEARWATER, FL 33762

3. Signature of officer or chairman of the board

SCOTT BEHLAU, CFO

Signature and Title

Type or print name and title

1/23/2009 2:22 PM

Date