

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

NORTHPOINT COMMERCIAL CREDIT, LLC

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

1. Address of current principal office

407 EAST LAKE STREET
SUITE 200
WAYZATA, MN 55391

2. Principal office is hereby changed to:

6465 Wayzata Boulevard
Suite 760
St. Louis Park, MN 55426

3. Signature of officer or chairman of the board

Thomas L. Payne, Member/President

Signature and Title

Type or print name and title

2/6/2013 12:34 PM

Date