

Commonwealth of Kentucky
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

FLAGSHIP CREDIT SERVICES, LLC

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

1. Address of current principal office

445 EAST LAKE STREET
SUITE 110
WAYZATA, MN 55391

2. Principal office is hereby changed to:

407 EAST LAKE STREET
SUITE 200
WAYZATA, MN 55391

3. Signature of officer or chairman of the board

Thomas L. Payne, President

Signature and Title

Type or print name and title

2/16/2011 10:37 AM

Date