

**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

NEWTEK INSURANCE AGENCY OF KENTUCKY, LLC

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

1. Address of current principal office

1667 K STREET, SUITE 500
WASHINGTON, DC 20006

2. Principal office is hereby changed to:

301 MEXICO BOULEVARD
SUITE H4-A
BROWNSVILLE, TX 78520

3. Signature of officer or chairman of the board

BARRY SLOANE, MANAGER

Signature and Title

Type or print name and title

6/6/2011 3:26 PM

Date