

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

0703560
Trey Grayson
Secretary of State
Received and Filed

PPOC

3/16/2010 10:18:32 AM
Fee receipt: \$10.00

Trey Grayson
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

DEBT RESTRUCTURING OF AMERICA, INC.

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

1. Address of current principal office

14103 MARLEY PLACE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

Debt Restructuring of America, Inc.
455 South Fourth Street
Starks Building
Suite 1150
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Kimberley L. Gordon, President

Signature and Title

Type or print name and title

3/16/2010 10:18 AM

Date