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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

0702761

Michael G. Adams

Received and Filed

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NEC FINANCIAL SERVICES, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
NATIONAL REGISTERED AGENTS, INC. 160 GREENTREE DRIVE SUITE 101 DOVER, DE 10004	250 PEHLE AVENUE SUITE 203 SADDLE BROOK
DOVER, DE 19904	SADDLE BROOK, NJ 07663
2. Signature of officer or chairman of the board	I I G
3. Signature of officer or chairman of the board	
HERSCHEL SALAN, PRESIDENT	
Signature and Title	
Type or print name and title	
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