Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

PPOC

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

MIDWEST DEBT RESTRUCTURING, 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:

MIDWEST DEBT RESTRUCTURING, INC. 455 SOUTH FOURTH STREET

STARKS BUILDING **SUITE 1150**

LOUISVILLE, KY 40245

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 10:34 AM