

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

PPOC
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Trey Grayson
Secretary of State
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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

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

MIDWEST DEBT RESTRUCTURING, INC.
455 SOUTH FOURTH STREET
STARKS BUILDING
SUITE 1150
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

MIDWEST DEBT RESTRUCTURING, INC.
455 SOUTH FOURTH STREET
STARKS BUILDING
SUITE 1150
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Kimberley L. Gordon, Chairman of the Board

Signature and Title

Type or print name and title

6/23/2010 9:45 AM

Date