

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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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

APEX COMMERCIAL CAPITAL CORP.

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

1. Address of current principal office

185 COMMERCE DRIVE
UNIT 102
FT WASHINGTON, PA 19034

2. Principal office is hereby changed to:

1300 VIRGINIA DRIVE
SUITE 400
FT WASHINGTON, PA 19034

3. Signature of officer or chairman of the board

THEODORE H KAPNEK III, PRESIDENT

Signature and Title

Type or print name and title

1/7/2010 5:46 PM

Date