

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

NPOC
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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

CREDIT COUNSELING, INC.

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

1. Address of current principal office

10744 WILES ROAD
CORAL SPRING, FL 33076

2. Principal office is hereby changed to:

14051 NW 14th Street
Sunrise, FL 33323

3. Signature of officer or chairman of the board

Christopher P. Meier, General Counsel

Signature and Title

Type or print name and title

7/27/2009 9:04 AM

Date