

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

TAX EASE LIEN INVESTMENTS 1, LLC

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

1. Address of current principal office

14901 QUORUM DRIVE, SUITE 900
DALLAS, TX 75254

2. Principal office is hereby changed to:

14800 Landmark Blvd., Suite 400
DALLAS, TX 75254

3. Signature of officer or chairman of the board

DIANA HUET, AUTHORIZED PERSON

Signature and Title

Type or print name and title

7/25/2016 10:20 AM

Date