

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

BALBOA CAPITAL CORPORATION

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

1. Address of current principal office

2010 Main Street
11th Floor
Irvine, CA 92614

2. Principal office is hereby changed to:

2010 Main Street
Suite 1100
Irvine, CA 92614

3. Signature of officer or chairman of the board

Patrick Byrne, CEO

Signature and Title

Type or print name and title

3/18/2016 2:05 PM

Date