

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0709964
Elaine N. Walker
Secretary of State
Received and Filed
2/16/2011 11:01:36 AM
Fee receipt: \$10.00

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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

CALIBER FUNDING LLC

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

1. Address of current principal office

9201 E. MOUNTAIN ROAD
SUITE 210
SCOTTSDALE, AZ 85258

2. Principal office is hereby changed to:

1320 GREENWAY DRIVE
SUITE 300
IRVING, TX 75038

3. Signature of officer or chairman of the board

Joel Brenner, Sr. Vice Pres

Signature and Title

Type or print name and title

2/16/2011 11:01 AM

Date