

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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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

C & F FINANCE COMPANY

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

1. Address of current principal office

4660 S. LABURNUM AVE
RICHMOND, VA 23231

2. Principal office is hereby changed to:

1313 E. MAIN ST.
SUITE 400
RICHMOND, VA 23218

3. Signature of officer or chairman of the board

TOM YOUNG, VP OF OPERATIONS

Signature and Title

Type or print name and title

6/14/2011 1:28 PM

Date