

**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
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

BELFOR USA GROUP, INC.

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

1. Address of current principal office

185 OAKLAND AVE
SUITE 300
BIRMINGHAM, MI 48009

2. Principal office is hereby changed to:

185 Oakland Ave, Ste 150
BIRMINGHAM, MI 48009

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/7/2011 5:43 PM

Date