

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**EPIROC FINANCIAL SOLUTIONS USA LLC**

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

**1. Address of current principal office**

7 CAMPUS DRIVE, SUITE 200  
PARSIPPANY, NJ 07054

**2. Principal office is hereby changed to:**

7 Campus Drive  
Suite 202  
Parsippany, NJ 07054

**3. Signature of officer or chairman of the board**

Sarah Revelle, POA

Signature and Title

Type or print name and title

4/25/2018 12:33 PM

Date