

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State

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PPOC

Trey Grayson
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

AMERICA ONE FINANCE, INC.

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

1. Address of current principal office

13555 SE 36TH STREET SUITE 340
BELLEVUE, WA 98006

2. Principal office is hereby changed to:

3150 Richards Road Suite 210
BELLEVUE, WA 98005

3. Signature of officer or chairman of the board

Autumn Van Rooy, President

Signature and Title

Type or print name and title

1/23/2009 8:32 PM

Date