

**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

BRANCH GROUP, INC.

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

1. Address of current principal office

6606 LBJ FREEWAY
SUITE 200
DALLAS , TX 75240

2. Principal office is hereby changed to:

14951 Dallas Parkway
DALLAS, TX 75254

3. Signature of officer or chairman of the board

Amanda J. Malburg, Vice President

Signature and Title

Type or print name and title

6/27/2011 5:28 PM

Date