

**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

UNITED FINANCIAL SYSTEMS CORPORATION

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

1. Address of current principal office

7602 WOODLAND BLVD STE 100
PO BOX 681218
INDIANAPOLIS, IN 46278

2. Principal office is hereby changed to:

6510 TELECOM DRIVE
SUITE 310
INDIANAPOLIS, IN 46278

3. Signature of officer or chairman of the board

Richard L. Follett, President

Signature and Title

Type or print name and title

3/2/2009 4:04 PM

Date