

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0904875  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2017 6:01:40 PM  
Fee receipt: \$10.00

PPOC

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

**SQUARETWO FINANCIAL CORPORATION**

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

**1. Address of current principal office**

4340 S. MONACO, 2ND FLOOR  
DENVER, CO 80237

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

6300 South Syracuse Way, Suite 300  
Centennial, CO 80111

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

Paige Frentzel, POA

Signature and Title

Type or print name and title

5/18/2017 6:01 PM

Date