

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

PERSONAL FINANCE COMPANY LLC

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

1. Address of current principal office

19065 HICKORY CREEK BLVD.
SUITE 300
MOKENA, IL 60448

2. Principal office is hereby changed to:

19065 HICKORY CREEK Drive
SUITE 300
MOKENA, IL 60448

3. Signature of officer or chairman of the board

Lisa Kybartas, Assistant Secretary

Signature and Title

Type or print name and title

4/13/2015 4:09 PM

Date