

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

PPOC
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Trey Grayson
Secretary of State
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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

N.E.W. CUSTOMER PROTECTION COMPANY, INC.

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

1. Address of current principal office

875 NORTH MICHIGAN AVENUE
SUITE 1404
CHICAGO, IL 60611-1896

2. Principal office is hereby changed to:

875 NORTH MICHIGAN AVENUE
SUITE 3100
CHICAGO, IL 60611-1896

3. Signature of officer or chairman of the board

Anthony P. Nader III, President

Signature and Title

Type or print name and title

8/19/2010 5:15 PM

Date