

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0563282
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2017 1:51:04 PM
Fee receipt: \$10.00

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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

AMT CONSUMER SERVICES, INC.

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

1. Address of current principal office

5100 GAMBLE DRIVE
SUITE 600
ST. LOUIS PARK, MN 55416

2. Principal office is hereby changed to:

400 Highway 169 South
SUITE 110
ST. LOUIS PARK, MN 55426

3. Signature of officer or chairman of the board

Stephen Ungar, Secretary

Signature and Title

Type or print name and title

5/22/2017 1:51 PM

Date