

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0480483
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2018 12:38:18 PM
Fee receipt: \$10.00

PPOC

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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

WACHOVIA DEVELOPMENT CORPORATION

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

1. Address of current principal office

ONE WACHOVIA CENTER
301 SOUTH COLLEGE STREET
CHARLOTTE, NC 28288

2. Principal office is hereby changed to:

301 SOUTH COLLEGE STREET
CHARLOTTE, NC 28288

3. Signature of officer or chairman of the board

DEANNA ERNST, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/12/2018 12:38 PM

Date