

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

WEST ASSET MANAGEMENT, INC.

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

1. Address of current principal office

11808 MIRACLE HILLS DRIVE
OMAHA, NE 68154

2. Principal office is hereby changed to:

7171 Mercy Road
Suite 250
OMAHA, NE 68106

3. Signature of officer or chairman of the board

David K. Hall, President

Signature and Title

Type or print name and title

5/27/2015 11:22 AM

Date