

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

PHOENIX CREDIT, L.L.C.

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

1. Address of current principal office

2501 MCGAVOCK PIKE
SUITE 300
NASHVILLE, TN 37214

2. Principal office is hereby changed to:

404 BNA Drive
SUITE 310
NASHVILLE, TN 37217

3. Signature of officer or chairman of the board

J Peter Van Driest, CFO

Signature and Title

Type or print name and title

7/13/2012 11:56 AM

Date