

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

PPOC
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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

REGIONS INVESTMENT SERVICES, INC.

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

1. Address of current principal office

250 RIVERCHASE PARKWAY
BIRMINGHAM, AL 35244

2. Principal office is hereby changed to:

1900 FIFTH AVE NORTH
BIRMINGHAM, AL 35203

3. Signature of officer or chairman of the board

KEVIN PARKS, SECRETARY

Signature and Title

Type or print name and title

6/8/2009 11:58 AM

Date