

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

WORLD FINANCIAL GROUP, INC.

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

1. Address of current principal office

11315 JOHNS CREEK PKWY
DULUTH, GA 30097

2. Principal office is hereby changed to:

11315 JOHNS CREEK PKWY
JOHNS CREEK, GA 30097

3. Signature of officer or chairman of the board

Saundra Archuleta, Assistant Secretary

Signature and Title

Type or print name and title

6/13/2011 1:29 PM

Date