

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

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

E-Z RENT TO OWN, INC.

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

1. Address of current principal office

201 WILDCAT DR
RICHMOND, KY 40475

2. Principal office is hereby changed to:

3652 Winding Wood Lane
Lexington, KY 40515

3. Signature of officer or chairman of the board

Jerry S. Yong, President

Signature and Title

Type or print name and title

7/9/2009 11:34 AM

Date