

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

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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

SQUARE TWO FINANCIAL SERVICES CORPORATION

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

1. Address of current principal office

10865 GRANDVIEW DR
STE 2000
OVERLAND PARK, KS 66210

2. Principal office is hereby changed to:

6300 South Syracuse Way
Suite 200
Centennial, CO 80111

3. Signature of officer or chairman of the board

Paige Frentzel, POA

Signature and Title

Type or print name and title

5/18/2017 6:30 PM

Date