

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

CONSUMERS ALLIANCE PROCESSING CORPORATION

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

1. Address of current principal office

5816 DRYDEN PLACE
#101
CARLSBAD, CA 92008

2. Principal office is hereby changed to:

1935 Camino Vida Roble
#150
CARLSBAD, CA 92008

3. Signature of officer or chairman of the board

Jo Ann Niffenegger, President

Signature and Title

Type or print name and title

1/21/2013 3:38 PM

Date