

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0612010  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/20/2020 6:28:40 PM  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
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<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

**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**

1935 CAMINO VIDA ROBLE  
#150  
CARLSBAD, CA 92008

**2. Principal office is hereby changed to:**

1959 Palomar Oaks Way, Ste 200  
#150  
1959 Palomar Oaks Way, Ste 200  
Carlsbad  
Carlsbad, CA 92011

**3. Signature of officer or chairman of the board**

Jo Ann Niffenegger, President

Signature and Title

Type or print name and title

2/20/2020 6:28 PM

Date