Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0710816 Alison Lundergan Grimes KY Secretary of State Received and Filed 7/18/2012 11:05:21 AM Fee receipt: \$10.00

Alison Lundergan Grimes 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

UNITED FIDELITY FUNDING CORP

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 4770 BELLEVIEW STE 210 | 1300 NW Briarcliff Parkway STE 275 |
| KANSAS CITY, KS 64116 | KANSAS CITY, KS 64150 |
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| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Neal Alaiwat, Director | |
| Signature and Title | |
| | |
| Type or print name and title | CALLANZ. |
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