

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

SLM FINANCIAL CORPORATION

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

1. Address of current principal office

6000 COMMERCE PARKWAY
SUITE A
MT. LAUREL, NJ 08054

2. Principal office is hereby changed to:

300 Continental Drive
Newark, DE 19713

3. Signature of officer or chairman of the board

Ann Bowen, Director, Compliance Business Line

Signature and Title

Type or print name and title

6/12/2009 2:16 PM

Date