

**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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Frankfort, KY 40602-0718  
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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

**ALLIANCE AMERICA CORPORATION**

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

**1. Address of current principal office**

7602 WOODLAND BLVD.  
STE. 100  
P.O. BOX 681218  
INDIANAPOLIS, IN 46278

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

6510 TELECOM DRIVE  
SUITE 310  
INDIANAPOLIS, IN 46278

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

Richard L. Follett, President

Signature and Title

Type or print name and title

3/2/2009 4:02 PM

Date