

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
0555151  
Trey Grayson  
Secretary of State  
Received and Filed  
1/4/2011 10:45:10 AM  
Fee receipt: \$10.00

Trey Grayson  
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

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

6510 TELECOM DRIVE  
SUITE 310  
INDIANAPOLIS, IN 46278

2. Principal office is hereby changed to:

1 Progress Plaza  
Suite 720  
200 Central Ave.  
St. Petersburg, FL 33701

3. Signature of officer or chairman of the board

Richard L. Follett, II, Secretary

Signature and Title

Type or print name and title

1/4/2011 10:45 AM

Date