

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0555151
Elaine N. Walker
Secretary of State
Received and Filed
4/8/2011 11:36:51 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

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

1 PROGRESS PLAZA
SUITE 720
200 CENTRAL AVE.
ST. PETERSBURG, FL 33701

2. Principal office is hereby changed to:

6710 PROFESSIONAL PARKWAY WEST
SUITE 310
SARASOTA, FL 34240

3. Signature of officer or chairman of the board

RICHARD L. FOLLETT, II, SECRETARY

Signature and Title

Type or print name and title

4/8/2011 11:36 AM

Date