

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

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Elaine N. Walker  
Secretary of State  
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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

**24 ASSET MANAGEMENT CORP**

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

**1. Address of current principal office**

1450 FRAZEE ROAD  
#1301  
SAN DIEGO, CA 92108

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

1450 FRAZEE ROAD  
#301  
SAN DIEGO, CA 92108

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

Eduardo J San Roman, President

Signature and Title

Type or print name and title

5/6/2011 10:34 AM

Date