

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0743858
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2012 12:11:22 PM
Fee receipt: \$10.00

PPOC

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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
#301
SAN DIEGO, CA 92108

2. Principal office is hereby changed to:

2020 CAMINO DEL RIO NORTH
SUITE 900
SAN DIEGO, CA 92108

3. Signature of officer or chairman of the board

EDUARDO SAN ROMAN, PRESIDENT

Signature and Title

Type or print name and title

6/8/2012 12:11 PM

Date