

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0575560
Elaine N. Walker
Secretary of State
Received and Filed
4/11/2011 4:24:43 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
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<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

SALLIE MAE, INC.

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

1. Address of current principal office

12061 BLUEMONT WAY
RESTON, VA 20190

2. Principal office is hereby changed to:

2001 Edmund Halley Drive
(effective 6/30/11)
RESTON, VA 20191

3. Signature of officer or chairman of the board

Carol Rakatansky, Secretary

Signature and Title

Type or print name and title

4/11/2011 4:24 PM

Date