

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**ASSOCIATES ASSET MANAGEMENT, LLC**

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

**1. Address of current principal office**

20101 SW BIRCH STREET  
SUITE 120  
NEWPORT BEACH, CA 92660

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

19500 Jamboree Road  
Suite 200  
Irvine, CA 92612

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

Lorne Lahodny, Member

Signature and Title

Type or print name and title

5/20/2013 6:21 PM

Date