

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**ASSOCIATED FOREIGN EXCHANGE (AFEX), INC.**

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

**1. Address of current principal office**

16133 VENTURE BLVD  
SUITE 900  
ENCINO, CA 91436

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

21045 Califa Street  
Woodland Hills, CA 91367

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

Anthony Rodriguez, Global Compliance Officer

Signature and Title

Type or print name and title

4/16/2013 12:15 PM

Date