

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0341443

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

PHILADELPHIA FINANCIAL AGENCY INC.

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

1. Address of current principal office

610 W. GERMANTOWN PK., STE. 460
PLYMOUTH MEETING, PA 19462

2. Principal office is hereby changed to:

One Liberty Place
1650 Markert Street, 54th Floor
Philadelphia, PA 19103

3. Signature of officer or chairman of the board

Susan M. Oberlies, VP/Corp. Counsel/Secretary

Signature and Title

Type or print name and title

2/25/2011 3:47 PM

Date

PPOC

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Elaine N. Walker
Secretary of State
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2/25/2011 3:47:23 PM
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