

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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KY 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

TIDEWATER FINANCE COMPANY

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

1. Address of current principal office

448 VIKING DRIVE
SUITE 220
VIRGINIA BEACH, VA 23452

2. Principal office is hereby changed to:

6520 Indian River Road
VIRGINIA BEACH, VA 234464-343

3. Signature of officer or chairman of the board

William C. Fuller, Jr., Vice President

Signature and Title

Type or print name and title

6/14/2012 10:42 AM

Date