

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  
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

**RESURGENT CAPITAL SERVICES L.P.**

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

**1. Address of current principal office**

55 BEATTIE PLACE  
SUITE 110, MS 425  
GREENVILLE, SC 29601

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

55 BEATTIE PLACE  
SUITE 300, MS 425  
GREENVILLE, SC 29601

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

Luke Umstetter, Corporate Counsel

Signature and Title

Type or print name and title

1/2/2014 3:45 PM

Date