

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

LAYNE FINANCIAL INC.

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

1. Address of current principal office

2714 MERCER RD.
NEW CASTLE, PA 16105

2. Principal office is hereby changed to:

315 Green Ridge Rd
Suite H-1
NEW CASTLE, PA 16105

3. Signature of officer or chairman of the board

Brian Kauffman, Treasurer

Signature and Title

Type or print name and title

5/25/2010 11:24 AM

Date