

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**BELMONT FINANCE LLC**

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

**1. Address of current principal office**

9640 COUNTY ROAD D  
ALMOND, WI 54909

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

1990 GODFREY DRIVE  
WAUPACA, WI 54981

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

Cara Bloom, vice-president

Signature and Title

Type or print name and title

2/14/2014 2:25 PM

Date