

FILED EFFECTIVE

2007 MAR 26 AM 10:10

File Number: C 144074

SECRETARY OF STATE
STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Goldleaf Financial, Ltd.

2. The business mailing address is currently on file as:

4046 W. Hwy. 7, Montevideo, MN 56265

3. The business mailing address is to be changed to:

3246 E. Hwy. 7, Suite 150, Montevideo, MN 56265

4. Change of address is effective:

Upon Receipt OR 04/01/2007
(Date)

Signed: Jack Anderson

Printed Name: Jack Anderson

Capacity: Vice President

Dated: 3-20-07