

FILED EFFECTIVE

2013 AUG 14 PM 1:48



STATEMENT OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH
(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

File #: C170240

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

AMERICAN LENDING NETWORK, INC.

2. The name and street address of its old registered agent and office is:

CT Corporation System

921 S. Orchard Street, Suite G

Boise, ID 83705

3. The name and street address of its new registered agent and office is:

National Corporate Research, Ltd.

921 S. Orchard Street - Suite G

(not a PO box or P.M.B.)

Boise, Idaho 83706

I consent to serve as registered agent for the above-named entity.

Scott Crockett
(Signature of new registered agent)

(Date)

Dated: 8/13/13

Signature: *Scott Crockett -VP*

Printed: Scott Crockett

Capacity: Vice President

FILE ONE COPY

change_ra_ro.pmd Rev. 07/2010

NO FEE REQUIRED