

PREMIERE CREDIT OF NORTH AMERICA, LLC.

1314 NORTH POST ROAD INDIANAPOLIS, IN 46219 01 APR -5 AN 9:17

STATE OF TOAHO

W13904 Chayadd

Office of the Secretary of State 700 West Jefferson Boise, ID 83720-0080

To Whom It May Concern:

Our Application for Registration of Foreign Limited Liability Company was recently filed with the Idaho Secretary of State. However, since that time, there has been a change in the principal address, and resident agent. The new address, telephone number, and fax number are as follows:

Premiere Credit of North America, LLC. 1314 N. Post Rd. Indianapolis, IN 46219 Phone: (317) 869-0618

Fax: (317) 869-0617

You will also find our completed Statement of Change of Registered Office/Registered Agent form.

If you have any questions regarding this application, please call Sonia Srichai at (952) 928-8000 ext. 245.

Sincerely,

Todd Wolfe

Todd Walter

Managing-Member

TW/ss

Enclosures

TELEPHONE: (317) 869-0618

FAX: (317) 869-0617