



FILED EFFECTIVE

C170240
Change of Address

2010 MAR 26 AM 8:44

SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
45 North Fourth Street
Boise, Idaho 83702

RE: American Lending Network, Inc.

To Whom It May Concern:

American Lending Network, Inc. has had changes in ownership and address as follows:

| | |
|---|------------------|
| President: | Stephanie Bevard |
| Vice President and Chief Financial Officer: | Scott Crockett |

| | | |
|-----------------|--------------|---|
| Address Change: | Old Address: | 1256 S. State #201 Orem, Utah 84097 |
| | New Address: | 121 East 1200 South Orem, Utah 84058 |

Please feel free to call me with any questions.

Sincerely,

Scott Crockett
Vice President and CFO