

FILED EFFECTIVE

08 NOV 18 PM 3:09



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

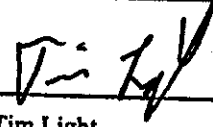
SECRETARY OF STATE
STATE OF IDAHO

File #: W73093

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

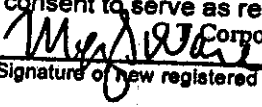
1. The name of the entity is:
GWG Broker Services, LLC
2. The street address of its present registered office is:
1423 TYRELL LANE, BOISE, ID USA 83706
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1111 West Jefferson, Suite 530, Boise, ID 83702
4. The name of its old registered agent is: NATIONAL REGISTERED AGENTS INC
5. The name of its new registered agent is: C T Corporation System

Dated: 11/10/2008

Signed: 

Printed: Tim Light

Capacity: Manager

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

(Signature of new registered agent)

Megan G. Ware
Assistant Secretary

FILE ONE COPY

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NO FEE REQUIRED

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