

FILED EFFECTIVE



**STATEMENT OF CHANGE OF  
REGISTERED AGENT,  
REGISTERED OFFICE,  
OR BOTH**

(See reverse for instructions)

2014 APR 15 AM 10:04

SECRETARY OF STATE  
STATE OF IDAHO

File #: C151227

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:  
Aall American Credit Card Solutions, Inc
2. The name and street address of its **old** registered agent and office is:  
Wylie Griffith  
7010 Moon Valley Rd  
Eagle, ID 83616
3. The name and street address of its **new** registered agent and office in Idaho is:  
Dan Harrington  
7253 W Franklin Rd  
(not a PO box or PMB)  
Boise, ID 83709

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

(Signature of new registered agent)

4/14/14

(Date)

Dated: 4/14/14

Signature: (Signature)

Printed: Dan Harrington

Capacity: President

FILE ONE COPY

NO FEE REQUIRED