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From: Kevin Todd [ktodd@megastarfinancial.com]
Sent: Friday, February 26, 2010 11:33 AM
To: CorpAddressChange
Subject: Address Change

Hello,

Effective May 1st, 2010 MegaStar Financial Corp. will be moving its corporate offices. This move will effect the physical address and mailing address of the Corporation as well as the physical address and mailing address for the President, Secretary and Director Anita Padilla-Fitzgerald.

The new address is:

1080 Cherokee Street
Denver, CO 80204

If there is something I need to do to facilitate this request, please do not hesitate to contact me.

Kevin Todd

Legal Department Administrator



3773 Cherry Creek N. Drive
East Tower, Suite 875
Denver, CO 80209
720-932-4760 direct
303-321-8800 main
303-321-3800 fax
ktodd@megastarfinancial.com

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