oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J LANGTON

HATTIESBURG MS

Electronic Signature of Signing Officer/Director Detail

Title CEO Title Ρ LANGTON, EDWARD J Name HOWELL, RUCKER W Name Address 14 PLAZA DRIVE Address 14 PLAZA DRIVE City-State-Zip: HATTIESBURG MS City-State-Zip: HATTIESBURG MS

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33151

Entity Name: PPF FINANCIAL CORPORATION

Current Principal Place of Business:

14 PLAZA DRIVE HATTIESBURG, MS 39402

Current Mailing Address:

P.O. BOX DRAWER 15637 HATTIESBURG. MS 39402 US

FEI Number: 65-0798054

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

Officer/Director Detail : Title S LANGTON, LYNDA M Name Address 14 PLAZA DR.

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under

03/07/2014 Date

Date

FILED Mar 07, 2014 Secretary of State CC2986889385

Certificate of Status Desired: No

CEO