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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ALLIED MORTGAGE GROUP, INC.

which is organized in the state of Pennsylvania, and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 7 BALA AVENUE | 225 CITY AVENUE |
| SUITE #108 | SUITE #102 |
| BALA CYNWYD, PA 19004 | BALA CYNWYD, PA 19004 |
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| 2. Circulture of officer exchairmone of the board | |
| 3. Signature of officer or chairman of the board | |
| WENDY MONACO, VICE PRESIDENT | |
| Signature and Title | |
| | |
| Type or print name and title | |
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