

1/28/2009
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
Received and Filed
1/28/2009 5:24:25 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
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**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

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

STONEGATE MORTGAGE CORPORATION

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

1. Name of current registered office

DAVID G. KITTLE

2. Registered agent is hereby changed to:

InCorp Services, Inc.

3. Address of current registered office

317 TOWNEPARK CIRCLE
SUITE 101
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

828 Lane Allen Road, Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

James Cutillo, President
Signature and Title

Type or print name and title

1/28/2009 5:24 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

InCorp Services, Inc.
Signature and Title

Type or print name and title