

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

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

ALTISOURCE FULFILLMENT OPERATIONS, INC.

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

1. Address of current principal office

13736 RIVERPORT DRIVE
STE 420
MARYLAND HEIGHTS, MO 63043-4820

2. Principal office is hereby changed to:

111 CORPORATE OFFICE DRIVE
SUITE 150
EARTH CITY, MO 63045

3. Signature of officer or chairman of the board

TERESA L. DENONCOURT, ASSISTANT

SECRETARY
Signature and Title

Type or print name and title

5/24/2019 12:27 PM

Date