

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0790141
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/6/2020 3:40:10 PM
Fee receipt: \$10.00

PPOC

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

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

111 CORPORATE OFFICE DRIVE
SUITE 150
EARTH CITY, MO 63045

2. Principal office is hereby changed to:

12747 Olive Blvd.
Suite 300
CREVE COEUR, MO 63141

3. Signature of officer or chairman of the board

Tracy Landwehr, Assistant Vice President

Signature and Title

Type or print name and title

1/6/2020 3:40 PM

Date