

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

DHI MORTGAGE COMPANY, LTD.

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

1. Address of current principal office

301 COMMERCE STREET SUITE 500
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

1341 HORTON CIRCLE
ARLINGTON, TX 76011

3. Signature of officer or chairman of the board

Thomas B. Montano, Assistant Secretary

Signature and Title

Type or print name and title

6/21/2017 11:21 AM

Date