## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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## **Statement of Change of Principal Office Address**

**POC** 

**PPOC** 

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

## COUNTRYWIDE HOME LOANS, INC.

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

| 1. Address of current principal office                                | 2. Principal office is hereby changed to:       |
|---|---|
| 4500 PARK GRANADA BOULEVARD<br>MAIL STOP CH-11<br>CALABASAS, CA 91302 | 31303 Agoura Road<br>Westlake Village, CA 91361 |
|   |   |
| 3. Signature of officer or chairman of the board                      |   |
| JASON PRITCHARD, SVP Signature and Title                              |   |
| Type or print name and title  |   |