

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

AMERISAVE MORTGAGE CORPORATION

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

1. Address of current principal office

ONE CAPITAL CITY PLAZA
3350 PEACHTREE RD., NE
SUITE 1000
ATLANTA, GA 30326

2. Principal office is hereby changed to:

3525 Piedmont Rd NE
8 Piedmont Center
Suite 600
ATLANTA, GA 30305

3. Signature of officer or chairman of the board

Andrea Markert, CFO

Signature and Title

Type or print name and title

3/13/2015 3:24 PM

Date