

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0456878  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/18/2019 9:21:39 PM  
Fee receipt: \$10.00

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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

**FIRST GUARANTY MORTGAGE CORPORATION**

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

**1. Address of current principal office**

1900 GALLOWS ROAD  
SUITE #800  
TYSONS CORNER, VA 22182

**2. Principal office is hereby changed to:**

5800 Tennyson Parkway  
Suite 450  
Plano, TX 75024

**3. Signature of officer or chairman of the board**

Laura C. LaRaia, Secretary/General Counsel

Signature and Title

Type or print name and title

3/18/2019 9:21 PM

Date