

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

SHELTER MORTGAGE COMPANY, LLC

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

1. Address of current principal office

C/O NEW PENN FINANCIAL, LLC
4000 CHEMICAL ROAD, SUITE 200
PLYMOUTH MEETING, PA 19462

2. Principal office is hereby changed to:

4000 W. Brown Deer Road
Brown Deer, WI 53209

3. Signature of officer or chairman of the board

Randall Vanden Houton, Authorized Person

Signature and Title

Type or print name and title

6/26/2020 9:57 AM

Date