PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0607309 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORP.

Company ID: 0607309
Country of origin: India

Formation date: 3/1/2005 12:00:00 AM **Date filed:** 5/15/2010 4:10:16 PM

Fee: \$15.00

Principal Office

5TH FLOOR SALARPURIA ARENA 24 HOSUR LUSKAR ROAD BANGALORE, INDIA, II 560 034

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Shailendra Gupta	5th Floor Salarpuria, Arena 24 Hosur Rd Koramangala,	_
	200	Bangalore INDIA 560-030	
President	Ronald M. Faris	5th Floor Salarpuria, Arena 24 Hosur Rd Koramangala,	
		Bangalore INDIA 560-030	
Secretary	Kishore Satrasala	5th Floor Salarpuria, Arena 24 Hosur Rd Koramangala,	
•	11/2/2/2/2/	Bangalore INDIA 560-030	

Directors

Director	William C. Erbey	5th Floor Salarpuria, Arena 24 Hosur Rd Koramangala,
		Bangalore INDIA 560-030
Director	Ronald M. Faris	5th Floor Salarpuria, Arena 24 Hosur Rd Koramangala,
		Bangalore INDIA 560-030
Director	Shailendra Gupta	5th Floor Salarpuria, Arena 24 Hosur Rd Koramangala,
	·	Bangalore INDIA 560-030
Director	Ashish Pandey	5th Floor Salarpuria, Arena 24 Hosur Rd Koramangala,
	·	Bangalore INDIA 560-030

Signatures

Signature	Anne Meyer
Title	POA