KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



Certificate of Revocation

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORP.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 10, 2011. IMPORTANT NOTICE

OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORP. 5TH FLOOR SALARPURIA ARENA 24 HOSUR LUSKAR ROAD BANGALORE, INDIA II 560 034



Claime N. Wather

Elaine N. Walker Secretary of State

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