

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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

EAGLE MORTGAGE OF KENTUCKY, INC.

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

1. Address of current principal office

308 SPANGLER DRIVE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

408 Jason Drive, Suite 103
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

Rebecca G. Chenault, Secretary/Treasurer

Signature and Title

Type or print name and title

1/27/2009 2:32 PM

Date