

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

GREENPOINT MORTGAGE FUNDING, INC.

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

1. Address of current principal office

1100 LARKSPUR LANDING CIRCLE
SUITE 360
LARKSPUR, CA 94939

2. Principal office is hereby changed to:

90 PARK AVENUE
NEW YORK, NY 10016

3. Signature of officer or chairman of the board

AMY D. COOK, ASST. SECRETARY

Signature and Title

Type or print name and title

6/6/2011 9:37 AM

Date