

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

PPOC
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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

SAXON MORTGAGE, INC.

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

1. Address of current principal office

4840 COX ROAD
GLEN ALLEN, VA 23060

2. Principal office is hereby changed to:

4718 MERCANTILE DRIVE NORTH
FORT WORTH, TX 76137

3. Signature of officer or chairman of the board

ANTHONY T. MEOLA, PRESIDENT

Signature and Title

Type or print name and title

6/8/2009 1:54 PM

Date