

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

AMERICAN MORTGAGE SOLUTIONS, INC.

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

1. Address of current principal office

909 MAIN ST
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

800 Stone Creek Parkway
Suite 7
Louisville, KY 40223

3. Signature of officer or chairman of the board

Brady Webb, President
Signature and Title
Type or print name and title
5/17/2010 9:26 AM
Date