

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
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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

**CARRINGTON TITLE SERVICES, LLC**

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

**1. Address of current principal office**

1610 E. SAINT ANDREW PLACE  
SUITE B-150S  
SANTA ANA, CA 92705

**2. Principal office is hereby changed to:**

2100 E. 196th Street  
Suite 200-B  
Westfield, IN 46074

**3. Signature of officer or chairman of the board**

Darren Fulco, Chief Strategy Officer

Signature and Title

Type or print name and title

5/29/2015 1:58 PM

Date