

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0943525
Michael G. Adams
KY Secretary of State
Received and Filed
6/30/2021 4:14:40 PM
Fee receipt: \$10.00

PPOC

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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

OCWEN FINANCIAL INSURANCE SERVICES, INC.

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

1. Address of current principal office

4944 WABASH PINE COURT
MILTON, FL 32571

2. Principal office is hereby changed to:

1661 Worthington Road, Suite 100
West Palm Beach, FL 33409

3. Signature of officer or chairman of the board

Mandy Hendricks, Power Of Attorney

Signature and Title

Type or print name and title

6/30/2021 4:14 PM

Date