

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

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0648728  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/14/2011 11:53:58 AM  
Fee receipt: \$10.00

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**HOMEcomings FINANCIAL, LLC**

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

**1. Address of current principal office**

ONE MERIDIAN CROSSINGS  
SUITE 100  
MC: 03-04-60  
MINNEAPOLIS, MN 55423

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

8400 Normandale LK BLVD  
Suite 350  
MC: 01-01-01  
Bloomington, MN 55437

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

Erika Johnson, Authorized Officer

Signature and Title

Type or print name and title

2/14/2011 11:53 AM

Date