

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

GREEN TREE INSURANCE AGENCY, INC.

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

1. Address of current principal office

300 LANDMARK TOWERS
345 ST. PETER STREET
ST. PAUL, MN 55102

2. Principal office is hereby changed to:

1400 LANDMARK TOWERS
345 ST. PETER STREET
ST. PAUL, MN 55102

3. Signature of officer or chairman of the board

WANDA J. LAMB-LINDOW, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

2/19/2014 6:17 PM

Date