

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

WATERSTONE MORTGAGE CORPORATION

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

1. Address of current principal office

1133 QUAIL COURT
PEWAUKEE, WI 53072

2. Principal office is hereby changed to:

N25W23255 Paul Road
PEWAUKEE, WI 53072

3. Signature of officer or chairman of the board

Nicole Maher, Senior Vice President & General Counsel

Signature and Title

Type or print name and title

8/5/2013 1:08 PM

Date