

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0609237  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/13/2016 12:03:55 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**CITIMORTGAGE, INC.**

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

**1. Address of current principal office**

1000 TECHNOLOGY DR.  
MS 140  
O'FALLON, MO 63304

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

1000 TECHNOLOGY DR.  
O'FALLON, MO 63368

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

JULIE, SCHMIDT

Signature and Title

Type or print name and title

5/13/2016 12:03 PM

Date