

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

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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

SUTHERLAND MORTGAGE SERVICES, INC.

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

1. Address of current principal office

9990 RICHMOND
SUITE 270N
HOUSTON, TX 77042

2. Principal office is hereby changed to:

5959 Corporate Drive
Suite 3000
HOUSTON, TX 77036

3. Signature of officer or chairman of the board

Krishnan Swaminathan, President

Signature and Title

Type or print name and title

1/15/2013 3:29 PM

Date