Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

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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	2. Principal office is hereby changed to:
5959 CORPORATE DRIVE SUITE 3000 HOUSTON, TX 77036	5959 CORPORATE DRIVE SUITE 2000A HOUSTON, TX 77036
3. Signature of officer or chairman of the board	
John Lotterhos, Director Signature and Title	
Type or print name and title	
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