

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0647240
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/21/2012 3:26:00 PM
Fee receipt: \$10.00

PPOC

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

PROVIDENT RESIDENTIAL FUNDING II INC.

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

1. Address of current principal office

1633 BAYSHORE HIGHWAY
SUITE 155
BURLINGAME, CA 94010

2. Principal office is hereby changed to:

851 TRAEGER AVENUE, SUITE 100
SAN BRUNO, CA 94066

3. Signature of officer or chairman of the board

MICHELLE BLAKE, SECRETARY

Signature and Title

Type or print name and title

2/21/2012 3:26 PM

Date