

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0334441  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/1/2011 11:08:08 AM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
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

**AMERIQUEST MORTGAGE COMPANY**

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

**1. Address of current principal office**

1100 TOWN & COUNTRY RD.  
SUITE 1200  
ORANGE, CA 92868

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

2677 N. MAIN STREET  
SUITE 140  
SANTA ANA, CA 92705

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

STASIA MADIGAN, TREASURER

Signature and Title

Type or print name and title

6/1/2011 11:08 AM

Date