

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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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

ALTISOURCE FULFILLMENT OPERATIONS, INC.

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

1. Address of current principal office

7777 BONHOMME AVE
SUITE 1826
ST LOUIS, MO 63105

2. Principal office is hereby changed to:

12747 Olive Blvd
Suite 300
Creve Coeur, MO 63141

3. Signature of officer or chairman of the board

Steven Brandon, Secretary

Signature and Title

Type or print name and title

6/21/2021 3:17 PM

Date