

0712343.09

and for that purpose submits the following:

mmoore POC

COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE Michael G. Adams Kentucky Secretary of State Received and Filed: 3/1/2023 2:31 PM Fee Receipt: \$10.00

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

IMPAC MORTGAGE CORP.

19500 Jamboree Road

Irvine, CA 92612

Suite 200

(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

Principal office is hereby changed to:

Suite 6000

Newport Beach, CA 92660

4000 MacArthur Blvd.

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Margaret & Raitzelr-

Signature of Authorized Agent

X

Margaret E. Routzahn, Secretary 02/27/2023
Printed Name Date