

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

AMERICAN HOME MORTGAGE SERVICING, INC.

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

1. Address of current principal office

4600 REGENT BOULEVARD
SUITE 200
IRVING, TX 75063

2. Principal office is hereby changed to:

1525 S. BELTLINE ROAD
COPPELL, TX 75019

3. Signature of officer or chairman of the board

CARY N. DANIEL, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/30/2010 10:28 PM

Date