

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

0436151
Trey Grayson
Secretary of State
Received and Filed
5/26/2010 3:59:20 PM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

OXFORD MORTGAGE CORP.

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

1. Address of current principal office

1302 E. 10TH ST.
ATTN: MICKEY REISERT
JEFFERSONVILLE, IN 47130

2. Principal office is hereby changed to:

5330 Vogel Road
ATTN: Scott E. Klueh
Evansville, IN 47715

3. Signature of officer or chairman of the board

Scott E. Klueh, Presdient

Signature and Title

Type or print name and title

5/26/2010 3:59 PM

Date