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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

OLD TOWN MORTGAGE, LLC

The current principal office for the organization is:

2216 DUNDEE ROAD
SUITE 2
LOUISVILLE KY 40205

The principal office for the organization is being changed to:

Old Town Mortgage, LLC
8401 Shelbyville Rd Suite #110
LOUISVILLE KY 40222

Signature of authorized officer:

Aaron Byrne, President/CEO

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>