

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

HOMEWARD RESIDENTIAL CORPORATION INDIA PRIVATE LIMITED

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

1. Address of current principal office

LEVEL 4, TOWER VI, CYBERCITY
MAGARPATTA CITY, HADAPSAR
PUNE CITY, MAHARASHTRA INDIA, II 411 013

2. Principal office is hereby changed to:

Pritech Park, Block 12, Unit 2, 5B & 6A Floors
Bellandur Village, Sarjapur Marathahalli Ring Road
Bangalore, Karnataka, NA 560103

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

7/29/2016 9:07 PM

Date