

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

AMERICAN HOME MORTGAGE SERVICING INDIA PRIVATE LIMITED

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

1. Address of current principal office

LEVEL 4, TOWER VI, CYBERCITY
MAGARPATTA CITY, HADAPSAR
PUNE, IA 411013

2. Principal office is hereby changed to:

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

3. Signature of officer or chairman of the board

MARK S. ZEIDMAN, DIRECTOR

Signature and Title

Type or print name and title

6/30/2011 2:09 PM

Date