

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
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 PORTFOLIO MORTGAGE CORPORATION**

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

**1. Address of current principal office**

2401 S. PLUM GROVE ROAD  
SUITE 203  
PALATINE, IL 60067

**2. Principal office is hereby changed to:**

800 E. NW Hwy  
Suite 821  
PALATINE, IL 60074

**3. Signature of officer or chairman of the board**

Paul Kessel, President

Signature and Title

Type or print name and title

12/22/2020 1:57 PM

Date