

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

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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

800 E. NW HWY
SUITE 821
PALATINE, IL 60074

2. Principal office is hereby changed to:

2401 Plum Grove Road
Suite 202
PALATINE, IL 60067

3. Signature of officer or chairman of the board

Paul Kessel, President

Signature and Title

Type or print name and title

3/12/2021 4:44 PM

Date