

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RESOLUTION PORTFOLIO MANAGEMENT & SERVICING, LLC

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

1. Address of current principal office

800 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH, FL 33441

2. Principal office is hereby changed to:

321 East Hillsboro Blvd.
DEERFIELD BEACH, FL 33441

3. Signature of officer or chairman of the board

Ben Henschel, Manager

Signature and Title

Type or print name and title

1/14/2013 3:37 PM

Date