

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

AIG MORTGAGE CAPITAL, LLC

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

1. Address of current principal office

1 SUNAMERICA CENTER
CENTURY CITY
LOS ANGELES, CA 90067

2. Principal office is hereby changed to:

777 South Figueroa Street
16th Floor
LOS ANGELES, CA 90017

3. Signature of officer or chairman of the board

Keith C. Honig, PRESIDENT

Signature and Title

Type or print name and title

6/17/2015 10:12 AM

Date