

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

MAIN STREET HOME MORTGAGE CORPORATION

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

1. Address of current principal office

2516 WAUKEGAN RD.
GLENVIEW , IL 60025

2. Principal office is hereby changed to:

318 W. Adams Street
Suite 1401
Chicago, IL 60606

3. Signature of officer or chairman of the board

Joseph Edward Miles, Owner

Signature and Title

Type or print name and title

4/22/2009 1:09 PM

Date