

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

RESCAP SECURITIES HOLDINGS CO.

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

1. Address of current principal office

8400 NORMANDALE LAKE BLVD., SUITE 175
MINNEAPOLIS, MN 55437

2. Principal office is hereby changed to:

8300 Norman Center Drive
Suite 170
Bloomington, MN 55437

3. Signature of officer or chairman of the board

Jennifer Shank, Secretary

Signature and Title

Type or print name and title

6/8/2016 10:43 AM

Date