

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

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

RESIDENTIAL HOME FUNDING CORP.

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

1. Address of current principal office

520 NORTH STATE ROAD
BRIARCLIFF MANOR, NY 10510

2. Principal office is hereby changed to:

707 Westchester Ave
Suite 305
WHITE PLAINS, NY 10604

3. Signature of officer or chairman of the board

David Stein, COO

Signature and Title

Type or print name and title

9/27/2010 4:54 PM

Date