

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

ALLY BANK CORP.

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

1. Address of current principal office

STE 435
6985 UNION PARK CENTER
MIDVALE, UT 84047

2. Principal office is hereby changed to:

200 WEST CIVIC CENTER DRIVE
SUITE 201
SANDY, UT 84070

3. Signature of officer or chairman of the board

BARBARA TAYLOR, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

2/22/2018 2:25 PM

Date