

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

HOMESERVICES LENDING, LLC

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

1. Address of current principal office

333 SOUTH 7TH STREET
SUITE 2700
MINNEAPOLIS, MN 55402

2. Principal office is hereby changed to:

5901 Golden Hills Drive
Suite 600
Golden Valley, MN 55416

3. Signature of officer or chairman of the board

James S. Renaldo, Asst. Secretary

Signature and Title

Type or print name and title

5/11/2015 3:32 PM

Date