

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
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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

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

5901 GOLDEN HILLS DRIVE
SUITE 600
GOLDEN VALLEY, MN 55416

2. Principal office is hereby changed to:

7601 Office Plaza Drive N
Suite 125
West Des Moines, IA 50266

3. Signature of officer or chairman of the board

Michael T. Browne, VP & Assistant Secretary

Signature and Title

Type or print name and title

5/12/2016 3:00 PM

Date