

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

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PPOC

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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

IRWIN MORTGAGE CORPORATION

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

1. Address of current principal office

10500 KINCAID DR
ATTN: LEGAL DEPT
FISHERS, IN 46037

2. Principal office is hereby changed to:

500 WASHINGTON STREET
ATTN: IFC LEGAL DEPT
COLUMBUS, IN 47201

3. Signature of officer or chairman of the board

STEVEN R. SCHULTZ, SECRETARY

Signature and Title

Type or print name and title

5/6/2009 2:24 PM

Date