

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

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**Trey Grayson
Secretary of State**
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PPOC

Trey Grayson
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

WALTER INVESTMENT MANAGEMENT CORP.

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

1. Address of current principal office

200 METROPLEX DR.
SUITE 100
EDISON, NJ 08817

2. Principal office is hereby changed to:

3000 Bayport Drive, Suite 1100
Tampa, FL 33607

3. Signature of officer or chairman of the board

Stuart D. Boyd, Secretary

Signature and Title

Type or print name and title

10/22/2009 2:13 PM

Date