

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
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

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

3000 BAYPORT DRIVE, SUITE 1100
TAMPA, FL 33607

2. Principal office is hereby changed to:

1100 Virginia Drive, Ste. 100
Ft. Washington, PA 19034

3. Signature of officer or chairman of the board

Christine John, Compliance Analyst

Signature and Title

Type or print name and title

5/9/2017 3:32 PM

Date