

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
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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

FIDELITY RESIDENTIAL SOLUTIONS, INC.

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

1. Address of current principal office

C/O MADELINE G.M. LOVEJOY
2510 N. REDHILL AVE
SANTA ANA, CA 92705

2. Principal office is hereby changed to:

10125 Crosstown Circle
Suite 380
Eden Prairie, MN 55344

3. Signature of officer or chairman of the board

Madeline Lovejoy, AVP / AS

Signature and Title

Type or print name and title

5/13/2014 4:09 PM

Date