

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CARRINGTON REAL ESTATE SERVICES (US), LLC

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

1. Address of current principal office

1610 E. SAINT ANDREW PLACE
SUITE B-150E
SANTA ANA, CA 92705

2. Principal office is hereby changed to:

1600 South Douglass Road
Suite 120
Anaheim, CA 92806

3. Signature of officer or chairman of the board

Darren Fulco, Chief Strategy Officer

Signature and Title

Type or print name and title

7/2/2015 5:05 PM

Date