

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0855277
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2018 4:06:50 PM
Fee receipt: \$10.00

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Secretary of State
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<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

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

1600 SOUTH DOUGLASS ROAD
SUITE 120
ANAHEIM, CA 92806

2. Principal office is hereby changed to:

15 Enterprise, Suite 140
Aliso Viejo, CA 92656

3. Signature of officer or chairman of the board

Jeren Wei, SVP, Real Estate Counsel

Signature and Title

Type or print name and title

6/19/2018 4:06 PM

Date