

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**NATIONS DIRECT MORTGAGE, LLC**

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

**1. Address of current principal office**

18200 VON KARMAN AVENUE  
SUITE 250  
IRVINE, CA 92612

**2. Principal office is hereby changed to:**

5 HUTTON CENTRE DRIVE  
SUITE 200  
SANTA ANA, CA 92707

**3. Signature of officer or chairman of the board**

DAN UPTON, MANAGER

Signature and Title

Type or print name and title

5/18/2016 2:06 PM

Date