

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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**Trey Grayson  
Secretary of State**  
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**PPOC**

Trey Grayson  
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

**E\*TRADE MORTGAGE CORPORATION**

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

**1. Address of current principal office**

3353 MICHELSON DRIVE  
  
IRVINE, CA 92612

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

671 North Glebe Road  
Attention: Deborah Aschaffenburg  
Arlington, VA 22203

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

John A. Buchman, Secretary

Signature and Title

Type or print name and title

10/15/2009 1:33 PM

Date