

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0862982  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2014 6:01:37 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**OCWEN MORTGAGE SERVICING, INC.**

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

**1. Address of current principal office**

ATTN: CORPORATE SECRETARY  
1661 WORTHINGTON RD  
STE. 100  
WEST PALM BEACH, FL 33409

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

14A & 14C Strand Street  
Frederiksted, VI 00840

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

Michelle Donato, POA

Signature and Title

Type or print name and title

6/5/2014 6:01 PM

Date