

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORPORATION

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

1. Address of current principal office

4TH & 6TH FLOORS
SALARPURIA ARENA 24
LUSKAR HOSUR ROAD
BANGALORE, II 560-030

2. Principal office is hereby changed to:

4th and 6th Floors
Salarpuria Arena 24
Luskar Hosur Road
Bangalore, India, . 560-030

3. Signature of officer or chairman of the board

Marc St. Pierre, POA

Signature and Title

Type or print name and title

6/18/2012 2:48 PM

Date