Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0802783 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2014 9:58:59 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORPORATION

Company ID: 0802783
Country of origin: India

Formation date: 10/12/2011 12:00:00 AM Date filed: 6/26/2014 9:58:59 AM

Fee: \$15.00

Principal Office

SURVEY NUMBER 51-64/4, UNIT-2, BLOCK NUMBER 12 PRITECH PARK 5TH FLOOR B WING, 6TH FLOOR A WING BELLANDUR VILLAGE SARJAPUR MARATHAHALLI RING RD BANGALORE, INDIA, - 560103

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Ronald M. Faris	1661 Worthington Rd, Ste 100, West Palm Beach, FL 33409
Secretary	Pallavi K	Survey Number 51-64/4, Unit-2, Block Number 12, PriTech Park
		5th Floor B Wing, 6th Floor A Wing, Bellandur Village Sarjapur
	11.50	Marathahalli Ring Rd, Bangalore India 560103

Directors

Director	Timothy M. Hayes	402 Strand Street, Frederiksted, Virgin Islands (US), 00840
Director	Ravi SP	Survey Number 51-64/4, Unit-2, Block Number 12, PriTech Park
		5th Floor B Wing, 6th Floor A Wing, Bellandur Village Sarjapur
		Marathahalli Ring Rd, Bangalore India 560103
Director	Devendra Kumar Tyagi	Survey Number 51-64/4, Unit-2, Block Number 12, PriTech Park
		5th Floor B Wing, 6th Floor A Wing, Bellandur Village Sarjapur
		Marathahalli Ring Rd, Bangalore India 560103

Signatures

Signature Michelle Donato
Title POA