

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**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 AND 6TH FLOOR, SALARPURIA ARENA  
24 LUSKAR HOSUR ROAD  
BANGALORE, KARNATAKA, INDIA, NA 560030

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

Pritech Park Block 12  
Bellandur Village  
Bangalore, India, XX 560103

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

Mandy Hendricks, POA

Signature and Title

Type or print name and title

6/8/2018 8:31 AM

Date