

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0802783
0802783.09 dwilliams
POC
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
1/10/2023 2:54 PM
Fee Receipt: \$10.00

Michael G. Adams
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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED CORPORATION

and for that purpose submits the following statements:

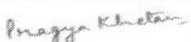
1. Address of current principal office

PRITECH PARK BLOCK 12
BELLANDUR VILLAGE
BANGALORE, INDIA, XX 560103

2. Principal office is hereby changed to:

5th Floor, South Block, Vaishnavi Tech Park
Ambalipura Village, Sarjapur Road
Bengaluru, India 560035

3. Authorized Signature of Entity

| |
|---|
|  |
| Signature and Title |
| Pragya Khetan, Secretary |
| Type or print name and title |
| 1/10/2023 |
| Date |

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

NOTE: The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).