

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

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

5TH FLOOR, SOUTH BLOCK, VAISHNAVI TECH
PARK

BANGALURU, INDIA, XX 560035

2. Principal office is hereby changed to:

5th Floor, South Block, Vaishnavi Tech Park
Ambalipura Village, Varthur Hobli, Sarjapur Road
Bengaluru, India, XX 560103

3. Authorized Signature of Entity

Stefanie Wagner, Power of Attorney

Signature and Title

Stefanie Wagner, Power of Attorney

Type or print name and title

6/3/2024

Date