

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 SERVICES SRL, LLC

which is organized in the country of URUGUAY, and for that purpose submits the following statements:

1. Address of current principal office

PLAZA INDEPENDENCE 811
PLANTA BAJA
MONTEVIDEO, URUGUAY, . 11100

2. Principal office is hereby changed to:

Ruta 8 Km. 17.500 - Zonamerica
Edificio Synergia - Of. 103
Montevideo, Uruguay, . 11100

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 2:34 PM

Date