

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

AMERICAN INTERBANC MORTGAGE, LLC

which is organized in the state of California, and for that purpose submits the following statements:

1. Address of current principal office

4 PARK PLAZA
SUITE 100
IRVINE, CA 92614

2. Principal office is hereby changed to:

#1 PARK PLAZA
SUITE #100
IRVINE, CA 92614

3. Signature of officer or chairman of the board

John Michael Dannelley, President of the Managing

Member
Signature and Title

Type or print name and title

4/20/2010 3:25 PM

Date