

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

ALLY SERVICING LLC

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

1. Address of current principal office

1209 ORANGE STRET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

200 Renaissance Center
PO Box 200
Detroit, MI 48265-2000

3. Signature of officer or chairman of the board

Erika Johnson, Authorized Officer

Signature and Title

Type or print name and title

2/14/2011 1:55 PM

Date