

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

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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**

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

MULTIPLE OPTION MORTGAGE SERVICES, INC.

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

1. Address of current principal office

BROWENTON PLACE
2000 WARRINGTON WAY SUITE 105
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

295 N. Hubbards Lane
Suite 102
Louisville, KY 40207

3. Signature of officer or chairman of the board

Pat A. Parks, President

Signature and Title

Type or print name and title

9/8/2009 11:33 AM

Date