

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2016 6:17:35 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

OPEN ROAD LENDING, LLC

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

1. Address of current principal office

6616 DAVIS BLVD
NORTH RICHLAND HILLS, TX 76182

2. Principal office is hereby changed to:

5555 N Beach Street, Ste 4100
Fort Worth, TX 76137

3. Signature of officer or chairman of the board

Jeff Austin, Memeber

Signature and Title

Type or print name and title

3/1/2016 6:17 PM

Date