10/29/2008 0506099

Commonwealth of Kentucky Trey Grayson, Secretary of State

0506099.09 Trey Grayson Secretary of State Received and Filed

10/29/2008 3:24:29 PM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

TCD MORTGAGE CORPORATION

The current principal office for the organization is:

11220 S. HARLEM AVE. WORTH IL 60482

The principal office for the organization is being changed to:

53 Ogden Avenue Clarendon Hills IL 60514

Signature of authorized officer:

Thomas C. D'Aprile, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov