

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

L906
0732420
Trey Grayson
Secretary of State
Received and Filed
3/25/2010 10:52:07 AM
Fee receipt: \$10.00

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

ZENTA MORTGAGE SERVICES, LLC

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

1. Address of current principal office

160 GREENTREE DR.
STE. 101
DOVER, DE 19904

2. Principal office is hereby changed to:

8215 Forest Point Blvd.
Charlotte, NC 28273

3. Signature of officer or chairman of the board

Michael Schlaff, Vice President

Signature and Title

Type or print name and title

3/25/2010 10:52 AM

Date