

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0868584  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2015 8:03:21 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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<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

**ALTISOURCE ONLINE AUCTION, INC.**

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

**1. Address of current principal office**

2002 SUMMIT BOULEVARD  
SUITE 600  
ATLANTA, GA 30319

**2. Principal office is hereby changed to:**

1000 Abernathy Rd Ste 200  
Atlanta, GA 30328-5604

**3. Signature of officer or chairman of the board**

Michelle Donato, POA

Signature and Title

Type or print name and title

5/5/2015 8:03 PM

Date