

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/21/2016 3:20:01 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
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

**CASTLE & COOKE MORTGAGE, LLC**

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

**1. Address of current principal office**

2735 E. PARLEY'S WAY  
SUITE 305  
SALT LAKE CITY, UT 84109

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

13751 S Wadsworth Park Drive  
Suite 101  
Draper, UT 84020

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

Adam Thorpe, President & COO

Signature and Title

Type or print name and title

9/21/2016 3:20 PM

Date