

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

NYCB MORTGAGE COMPANY, LLC

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

1. Address of current principal office

615 MERRICK AVENUE
WESTBURY, NY 11590-6607

2. Principal office is hereby changed to:

1801 E. 9th Street
Cleveland, OH 44114

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/10/2011 3:27 PM

Date