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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

ELLINGTON FINANCIAL REIT LENDING CORP.

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

1. Name of current registered agent

NATIONAL CORPORATE RESEARCH, LTD.

2. Registered agent is hereby changed to:

COGENCY GLOBAL INC.

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Andrew Lundgren, General Counsel
Signature and Title
Type or print name and title
8/16/2017 11:35 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Andrew Lundgren, General Counsel
Signature and Title
Type or print name and title