

State of Idaho

Office of the Secretary of State

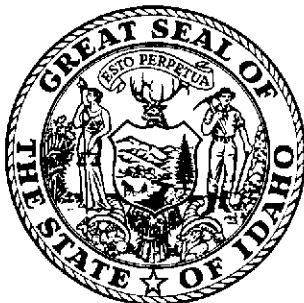
**CERTIFICATE OF REGISTRATION
OF
ALTISOURCE SOLUTIONS, INC.**

File Number C 219404

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 26, 2018



Lawrence Denney
SECRETARY OF STATE

By _____

John L. Linn



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 SEP 26 PM 2:30

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Allisource Solutions, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1000 Abernathy Rd, Ste 200, Atlanta, GA, 30328
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
SEE ATTACHMENT
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Signature: _____

Typed Name: Sophie A. Hubscher

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

09/26/2018 05:00

CK:PREPAID CT:1157 BH:1666372

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C 219404

Altisource Solutions, Inc.

Directors and Officers

Name	Title	Address Line 1
William B. Shepro	Director	40, avenue Monterey, Luxembourg City, L-2163
Kevin J. Wilcox	Director	40, avenue Monterey, Luxembourg City, L-2163
Mark F.A. Kearns	Director	40, avenue Monterey, Luxembourg City, L-2163
Michelle D. Esteman	Chief Executive Officer	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604
John A. Vella	President	6060 Center Drive Suite 500, Los Angeles, CA, 90045
James A. Weld	Vice President	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604
Timothy G. N. Harcourt	Treasurer and Chief Financial Officer	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604
Sophie A. Hubscher	Secretary	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604
Teresa L. Denoncourt	Assistant Secretary	1000 Abernathy Rd Ste 200, Atlanta, Georgia, 30328-5604

Delaware

The First State

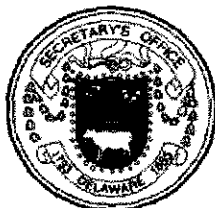
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTISOURCE SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTISOURCE SOLUTIONS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4665143 8300

SR# 20186825869

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203487761

Date: 09-25-18