P.O. Box 1629 100 South Fifth Street Minneapolis, Minnesota 55402 612-341-1400

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October 1, 1992

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Secretary of State Corporation Division Statehouse, Room 203 Boise, ID 83720-0001

RE: Private Label Mortgage Services Corporation

Dear Sir or Madam:

The purpose of this letter is to advise you of the change of principal office address for Private Label Mortgage Services Corporation. The new address is as follows:

411 East Wisconsin Avenue Suite 2250 Milwaukee, WI 53202

Very truly yours,

Pat Eggersgluss

Executive Legal Secretary

pae/5020I