

**FILED EFFECTIVE**

2013 AUG -6 PM 2: 27

File Number: C173943

SECRETARY OF STATE  
**STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS**  
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Waterstone Mortgage Corporation
2. The business mailing address is currently on file as:  
1133 Quail Court, Pewaukee WI 53072
3. The business mailing address is to be changed to:  
N25 W23255 Paul Road, Pewaukee WI 53072
4. Change of address is effective:

☐ Upon Receipt **OR** ☒ August 5, 2013  
(Date)

Signed: Nicole Maher  
Printed Name: Nicole Maher  
Capacity: Senior Vice President & General Counsel  
Dated: August 5, 2013