

EllieMae | | | |

1031627

2015 APR 23 PM 1:47
SECRETARY OF STATE
CORPORATIONS DIV

April 22, 2015

Rhode Island Secretary Of State

Re: Principal Office Address Change

Dear Sir or Madam:

Please be advised that Ellie Mae, Inc., a Delaware corporation authorized to transact business in the state of Rhode Island under state I.D. number 001031627 hereby notifies you that we are changing our current Principal Office Address from 4155 Hopyard Rd # 200, Pleasanton, CA - 94588-8534, to 4420 Rosewood Drive, Suite 50, Pleasanton, CA 94588 and would like this change reflected in your state's records.

In Witness whereof, Ellie Mae, Inc. has cause this letter to be executed this 22nd day of April 2015

Sincerely,


Elizabeth Karnuth
Secretary

FILED 

APR 23 2015

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