2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B1000000122

Entity Name: CARDINAL FINANCIAL COMPANY, LIMITED PARTNERSHIP

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 JACKSONVILLE RD 444 JACKSONVILLE RD WARMINSTER, PA 18974 US

Current Mailing Address: New Mailing Address:

444 JACKSONVILLE RD 444 JACKSONVILLE RD WARMINSTER, PA 18974 US

FEI Number: 23-2470039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Document #: F10000003160

Electronic Signature of Registered Agent

Date

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Name: CARDINAL MORTGAGE OF PENNSYLVANIA, INC.

Address: 444 JACKSONVILLE RD Address:

City-St-Zip: WARMINSTER, PA 18974 City-St-Zip: WARMINSTER, PA 18974 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT ANGELUCCI GP 04/20/2011