

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1241700  
Michael G. Adams  
KY Secretary of State  
Received and Filed

NPOC

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Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**NOIR LENDING CDFI INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

2900 WEST BROADWAY  
SUITE 221

LOUISVILLE, KY 40211

**2. Principal office is hereby changed to:**

2900 W BROADWAY SUITE 221  
SUITE 221  
LOUISVILLE, KY 40208

**3. Authorized Signature of Entity**

*John H. Shaw-Woo, President & CEO*

Signature and Title

John H. Shaw-Woo, President & CEO

Type or print name and title

2/20/2025 11:15 AM

Date