

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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 W BROADWAY SUITE 221
SUITE 221

LOUISVILLE, KY 40208

2. Principal office is hereby changed to:

2900 W BROADWAY SUITE 221
LOUISVILLE, KY 40211

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 11:20 AM

Date