

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

WOODMEN FINANCIAL SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: TAX COMPLIANCE
1700 FARNAM ST., STE. 2200
OMAHA, NE 68102

2. Principal office is hereby changed to:

1700 FARNAM ST
OMAHA, NE 68102

3. Authorized Signature of Entity

Aaron Cooper, Assistant Treasurer

Signature and Title

Aaron Cooper, Assistant Treasurer

Type or print name and title

3/16/2023

Date