Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE LOUISVILLE HOUSING OPPORTUNITIES AND MICRO-ENTERPRISE COMMUNITY DEVELOPMENT LOAN FUND, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

http://www.sos.ky.gov

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 2821 KLEMPNER WAY | 1512 Crums Lane |
| LOUISVILLE, KY 40205 | Lexington, KY 40216 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Mike Hynes, President | |
| Signature and Title | |
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