

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

HEIGHTS FINANCE CORPORATION

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

1. Address of current principal office

7707 N KNOXVILLE AVE
SUITE 201
PEORIA, IL 61614

2. Principal office is hereby changed to:

101 North Main Street
Floor 9
Greenville, SC 29601

3. Signature of officer or chairman of the board

William Cochran

Signature and Title

Type or print name and title

9/17/2021 3:20 PM

Date