

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

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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 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

101 North Main Street
Floor 9
Greenville, SC 29601

2. Principal office is hereby changed to:

101 North Main Street
Suite 600
Greenville, SC 29601

3. Signature of officer or chairman of the board

Dwane H. Bryant, VP

Signature and Title

Type or print name and title

3/7/2022 10:58 AM

Date