

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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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

Golden Oak Lending Corporation

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

1. Address of current principal office

111 W Port Plz Ste 1150
Saint Louis, MO 63146

2. Principal office is hereby changed to:

11737 Administration Dr
Saint Louis, MO 63146

3. Signature of officer or chairman of the board

James Hawkins, President

Signature and Title

Type or print name and title

6/1/2021 12:14 PM

Date