

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Golden Oak Lending Corporation

and for that purpose submits the following statements:

1. Address of current principal office

11737 ADMINISTRATION DR
SAINT LOUIS, MO 63146

2. Principal office is hereby changed to:

11737 ADMINISTRATION DRIVE
SUITE 100
SAINT LOUIS, MO 63146

3. Authorized Signature of Entity

Melanie Waters, VP Finance and Compliance

Signature and Title

Melanie Waters, VP Finance and Compliance

Type or print name and title

10/30/2023 10:58 AM

Date