Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0427838 Michael G. Adams Received and Filed

1/4/2024 4:33:08 PM Fee receipt: \$10.00

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

PPOC

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

DEVOR MORTGAGE INVESTMENT CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

242 LAKOTA DR STE A **PO BOX 106 CADIZ, KY 42211**

3. Authorized Signature of Entity

242 LAKOTA DR, STE A

CADIZ, KY 42066

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