

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P601

1214245
Michael G. Adams
KY Secretary of State
Received and Filed

6/28/2024 12:53:19 PM

Fee receipt: \$10.00

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

WHEATEN FINANCIAL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

18242 MCDURMOTT WEST
SUITE E
IRVINE, CA 92614

2. Principal office is hereby changed to:

2753 Camino Capistrano, Suite C-2
San Clemente, CA 92672

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/28/2024

Date