

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0473966
Michael G. Adams
KY Secretary of State
Received and Filed

P601

4/11/2023 11:31:18 AM
Fee receipt: \$10.00

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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

M FINANCIAL HOLDINGS INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

M Financial Plaza
1125 NW Couch St. STE 900
PORTLAND, OR 97209

2. Principal office is hereby changed to:

1125 NW Couch St. STE 900
PORTLAND, OR 97209

3. Authorized Signature of Entity

Lars Fox, Power of Attorney

Signature and Title

Lars Fox, Power of Attorney

Type or print name and title

4/11/2023

Date