

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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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

ECLIPSE BANCORP INC.

and for that purpose submits the following statements:

1. Address of current principal office

3827 SHELBYVILLE ROAD
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

13903 Promenade Green Way
LOUISVILLE, KY 40245

3. Authorized Signature of Entity

<i>Andrew Pyles, President & CEO</i>
Signature and Title
Andrew Pyles, President & CEO
Type or print name and title
8/15/2024
Date