

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

BANK OF ENGLAND, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5 STATEHOUSE PLAZA
STE 500
LITTLE ROCK, AR 72201

2. Principal office is hereby changed to:

123 Main St.
England, AR 72046

3. Authorized Signature of Entity

Nicole Luebke, Secretary

Signature and Title

Nicole Luebke, Secretary

Type or print name and title

5/23/2024

Date