

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1149074
Michael G. Adams
KY Secretary of State
Received and Filed

8/8/2024 8:45:40 AM

Fee receipt: \$10.00

P601

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

RGLS Lending, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

9300 United Dr Ste 180
Austin, TX 78758

2. Principal office is hereby changed to:

8055 E. Tufts Ave.
Suite 1100
Denver, CO 80237

3. Authorized Signature of Entity

James E Potts, Secretary

Signature and Title

James E Potts, Secretary

Type or print name and title

8/8/2024

Date