

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

0503483  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/14/2024 5:11:52 PM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**BMW BANK OF NORTH AMERICA, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

2735 E. PARLEYS WAY, SUITE 301  
SALT LAKE CITY, UT 84109

**2. Principal office is hereby changed to:**

2795 East Cottonwood Parkway  
Cottonwood Heights, UT 84121

**3. Authorized Signature of Entity**

*Kelly Lettmann, Power of Attorney*

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/14/2024

Date