

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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Frankfort, KY 40602-0718
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<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

WMIH RE Holdings LLC

and for that purpose submits the following statements:

1. Address of current principal office

354 Waller Ave Ste 180
Lexington, KY 40504

2. Principal office is hereby changed to:

429 N BROADWAY
LEXINGTON, KY 40508

3. Authorized Signature of Entity

Wesley Murry, Manager

Signature and Title

Wesley Murry, Manager

Type or print name and title

5/19/2023 9:21 AM

Date