

F06000003133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

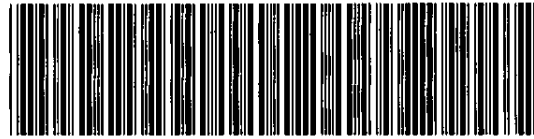
(Business Entity Name)

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September 17, 2010

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

Re: OCM Bancorp, Inc. # F06000003133

To Whom It May Concern:

This letter is to serve as a notice of Address change to our Corporate office located in California. Please change our address from:

2700 N. Main Street
Suite 1200
Santa Ana, CA 92705

To: 14351 Myford Street
Suite 200
Tustin, Ca 92780

If you should require further information, and/or have any questions, please do not hesitate to contact me at the number listed below.

Sincerely,

Chris Mitchell

Chris Mitchell
Licensing/Compliance
Ph: 714-474-2941
Email: cmitchell@ocmbancorp.com

14351 Myford Street
Suite 200
Tustin, Ca 92780
714-479-0999

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TALLAHASSEE, FLORIDA