

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0222500
Michael G. Adams
KY Secretary of State
Received and Filed

1/2/2024 6:54:48 PM

Fee receipt: \$10.00

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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

ZEMBRODT FAMILY FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

13 GEORGETOWN DR.
FT MITCHELL, KY 41017

2. Principal office is hereby changed to:

34 Augusta Ave
Fort Wright, KY 41011-3604

3. Authorized Signature of Entity

John A Zembrodt, Secretary

Signature and Title

John A Zembrodt, Secretary

Type or print name and title

1/2/2024

Date