

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

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Michael G. Adams  
KY Secretary of State  
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NPOC

Michael G. Adams  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**Gene Duffy Foundation Inc.**

which is organized in the state of California, and for that purpose submits the following statements:

**1. Address of current principal office**

3724 Hidden Lake Ln  
Lexington, KY 405169732

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

110 Loch Lomond Dr  
Georgetown, KY 40324

**3. Signature of officer or chairman of the board**

Michael J Duffy

Signature and Title

Type or print name and title

5/2/2020 2:33 PM

Date