

**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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**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

**GEORGE WOOD FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

% WOOD, WOOD AND YOUNG  
33 1/2 WEST SECOND STREET  
MAYSVILLE, KY 41056

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

1213 Old Jersey Ridge Road  
MAYSVILLE, KY 41056

**3. Authorized Signature of Entity**

*andrew wood, President*

Signature and Title

andrew wood, President

Type or print name and title

2/17/2025

Date