

**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

Eleanor and Raymond Loyd Family Foundation, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2285 EXECUTIVE DRIVE, SUITE 330

LEXINGTON, KY 40505

2. Principal office is hereby changed to:

880 CORPORATE DRIVE
SUITE 100
LEXINGTON, KY 40503

3. Authorized Signature of Entity

David Ecton, Manager

Signature and Title

David Ecton, Manager

Type or print name and title

5/9/2024

Date