

**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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**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

THE RAY FAMILY FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

15605 BECKLEY CROSSING DRIVE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

1541 Lincoln Hill Way
LOUISVILLE, KY 40245

3. Authorized Signature of Entity

Mackenzie R. Hundley, President

Signature and Title

Mackenzie R. Hundley, President

Type or print name and title

6/10/2024

Date