Commonwealth of Kentucky Michael G. Adams, Secretary of St

1121510 Michael G. Adams KY Secretary of State Received and Filed

1/29/2024 9:21:13 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Our Father's Hands Foundation, Inc.

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 402 Dorsey Way | 657 Hurstborne Parkway |
| Louisville, KY 40223 | Louisville, KY 40222 |
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3. Authorized Signature of Entity

Folami Tayo, President

Sgnature and Title

Folami Tayo, President

Type or print name and title

1/29/2024