0927111 Michael G. Adams Michael G. Adams, Secretary of St. KY Secretary of State Received and Filed

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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

NPOC

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

Commonwealth of Kentucky

THE BILL MEADOWS FOUNDATION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
10620 MEETING STREET UNIT 101 PROSPECT, KY 40059	6017 Waterfall Way PROSPECT, KY 40059
3. Signature of officer or chairman of the board	
Mike Meadows, President Signature and Title	
Type or print name and title 6/16/2020 1:21 PM	ED WE FALLOWS