

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Pin Oak Foundation, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

830 GRASSY SPRINGS ROAD
PO BOX 1472
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

PO BOX 1472
VERSAILLES, KY 40383

3. Authorized Signature of Entity

Emily M. Dorisio, Counsel

Signature and Title

Emily M. Dorisio, Counsel

Type or print name and title

11/22/2022 12:41 PM

Date