

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

P4P FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O LANGE, QUILL & POWERS PLC
MICHAEL W. FEDERLE
4 WEST FOURTH STREET
SUITE 400
NEWPORT, KY 41071

2. Principal office is hereby changed to:

C/O LANGE, QUILL & POWERS PLC
MICHAEL W. FEDERLE
4 WEST FOURTH STREET
SUITE 200
NEWPORT, KY 41071

3. Authorized Signature of Entity

TRACY A. JACOB, PRESIDENT

Signature and Title

TRACY A. JACOB, PRESIDENT

Type or print name and title

3/4/2025

Date