

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

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

The Retina Foundation, Inc.

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

1. Address of current principal office

120 N Eagle Creek Dr Ste 500
Lexington, KY 40509

2. Principal office is hereby changed to:

773 Andover Village Drive
Lexington, KY 40509

3. Signature of officer or chairman of the board

Daniel Craig, Chief Executive Officer

Signature and Title

Type or print name and title

2/16/2021 10:06 AM

Date