Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1097012 Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

FIVES INTRALOGISTICS CHARITABLE FOUNDATION INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

4400 COMMERCE CROSSING DR. LOUISVILLE, KY 40229

4400 COMMERCE CROSSING DR. suite 101 LOUISVILLE, KY 40229

3. Authorized Signature of Entity

Jeanetta Tingle FICF Treasurer

Signature and Title

Jeanetta Tingle FICF Treasurer

Type or print name and title

2/21/2024 1:35 PM