

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

**MINDS MATTER CORP.**

and for that purpose submits the following statements:

**1. Address of current principal office**

123 W 7th st  
Hopkinsville , KY 42240

**2. Principal office is hereby changed to:**

123 W 7th st  
Hopkinsville, Ky 42240

**3. Authorized Signature of Entity**

*Louise Smith, Executive Director*

Signature and Title

Louise Smith, Executive Director

Type or print name and title

3/24/2023

Date