

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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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

MARSHALL FAMILY FOUNDATION, INC.

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

1. Address of current principal office

8401 SPRUCE HILL ROAD
PROSPECT, KY 40059

2. Principal office is hereby changed to:

2400 Lime Kiln Ln
Ste F
Louisville, KY 40222

3. Signature of officer or chairman of the board

Phillip Marshall, President

Signature and Title

Type or print name and title

4/21/2021 3:03 PM

Date