

**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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

MARSHALL FAMILY FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2400 LIME KILN LN
STE F
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

2420 LIME KILN LN
STE D
LOUISVILLE, KY 40222

3. Authorized Signature of Entity

PHILLIP MARSHALL JR, PRESIDENT

Signature and Title

PHILLIP MARSHALL JR, PRESIDENT

Type or print name and title

2/19/2025

Date