

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0312714  
Michael G. Adams  
KY Secretary of State  
Received and Filed

1/24/2024 2:22:26 PM

Fee receipt: \$10.00

N601

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**WALTON-VERONA EDUCATIONAL FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

10 S. MAIN ST.  
WALTON, KY 41094

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

16 School Road  
WALTON, KY 41094

**3. Authorized Signature of Entity**

*Jeffrey Martin, Treasurer*

Signature and Title

Jeffrey Martin, Treasurer

Type or print name and title

1/24/2024

Date