

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

GOD'S GIFT MINISTRIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P O BOX 444
1420 WARDE ROAD
CHARLESTON, MO 63834-0444

2. Principal office is hereby changed to:

P O BOX 444
1458 N County Rd 301
CHARLESTON, MO 63834-0444

3. Authorized Signature of Entity

Deborah Byrne, President

Signature and Title

Deborah Byrne, President

Type or print name and title

5/31/2024

Date