

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

Michael G. Adams
Secretary of State
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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

THE NORTON FOUNDATION, INC.

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

1. Address of current principal office

333 E. MAIN ST.
SUITE 400
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

P.O. Box 6262
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Meredith Erickson, Executive Director

Signature and Title

Type or print name and title

4/23/2020 10:39 AM

Date