

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0601819
Michael G. Adams
KY Secretary of State
Received and Filed

6/2/2023 9:47:55 AM

Fee receipt: \$10.00

N601

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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

THE HAYMAKER FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3120 WALL ST
STE 300
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

3120 WALL ST
STE 200
LEXINGTON, KY 40513

3. Authorized Signature of Entity

Timothy L Haymaker, President

Signature and Title

Timothy L Haymaker, President

Type or print name and title

6/2/2023

Date