

**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

**KENTUCKY ANGUS FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1220 ANGUS TRAIL  
LEXINGTON, KY 40509

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

1535 Fallen Timber Road  
New Castle, KY 40050

**3. Authorized Signature of Entity**

*Shayna Gibson, Secretary/Treasurer*

Signature and Title

Shayna Gibson, Secretary/Treasurer

Type or print name and title

4/11/2023

Date