Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1040519 Michael G. Adams Received and Filed

5/4/2023 12:28:26 PM Fee receipt: \$10.00

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

N601

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

THE COVINGTON ROTARY CLUB FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

3071 BALSAM COURT EDGEWOOD, KY 41017 2240 Dominion Dr. 2240 Dominion Dr. Ft. Mitchell Ft. Mitchell, KY 41017

3. Authorized Signature of Entity

NANCY KEATHLEY, TREASURER

Signature and Title

NANCY KEATHLEY, TREASURER

Type or print name and title

5/4/2023