

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

DUSTIN WORTHINGTON MEMORIAL FUND, INC.

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

1. Address of current principal office

P.O. BOX 520
HARRODSBURG, KY 40330

2. Principal office is hereby changed to:

436
Arrowhead Road
436, Arrowhead Road
Harrodsburg
Harrodsburg, KY 40330

3. Signature of officer or chairman of the board

Dennis Worthington, President

Signature and Title

Type or print name and title

3/30/2019 4:50 PM

Date