

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

CHARITABLE IMPACT GROUP, INC.

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

1. Address of current principal office

1764 EASTWOOD DRIVE
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

250 WEST MAIN STREET, SUITE 2300
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Robert M. Beck Jr., Secretary

Signature and Title

Type or print name and title

6/9/2020 1:45 PM

Date