

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**HERB CALDWELL MEMORIAL SCHOLARSHIP FUND, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

17 LA PINE AVENUE  
WILLIAMSTOWN, KY 41097

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

955 Aristides Drive  
Union, KY 41091

**3. Authorized Signature of Entity**

*Debra S. Turner, President*

Signature and Title

Debra S. Turner, President

Type or print name and title

4/21/2023

Date