

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

0468824  
Michael G. Adams  
KY Secretary of State  
Received and Filed

NPOC

5/26/2022 9:09:21 AM

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**

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

**MACKIN FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

545 S. 3RD STREET  
STE. 310  
LOUISVILLE, KY 40202

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

123 SOUTH 7TH STREET  
LOUISVILLE, KY 40202

**3. Authorized Signature of Entity**

*Everett Martin, Tax Manager*

Signature and Title

Everett Martin, Tax Manager

Type or print name and title

5/26/2022 9:09 AM

Date