

**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  
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Frankfort, KY 40602-0718  
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<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

**THE CHILDREN'S HOSPITAL FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

Children's Hospital Foundation  
234 EAST GRAY ST  
SUITE 450  
LOUISVILLE, KY 40202

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

Children's Hospital Foundation  
4965 US Highway 42  
SUITE 1000  
LOUISVILLE, KY 40222

**3. Authorized Signature of Entity**

*Tiffany M Peabody, Executive Assistant*

Signature and Title

Tiffany M Peabody, Executive Assistant

Type or print name and title

5/24/2023

Date