Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0995328 Michael G. Adams Received and Filed

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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

NPOC

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

The Rex Chapman Foundation Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

110 E 3RD STREET LEXINGTON, KY 40508 THE REX CHAPMAN FOUNDATION, INC. 169 NORTH LIMESTONE STREET LEXINGTON, KY 40507

3. Authorized Signature of Entity

David Helmers, Manager Signature and Title David Helmers, Manager Type or print name and title 6/30/2022 9:42 AM

Date