

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

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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

Jay and Marsha Millard Foundation, Inc.

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

1. Address of current principal office

305 Cross Roads Blvd
Cold Spring, KY 41076

2. Principal office is hereby changed to:

440 6th AVENUE
DAYTON, KY 41074

3. Signature of officer or chairman of the board

JAY MILLARD, EXECUTIVE DIRECTOR

Signature and Title

Type or print name and title

2/9/2021 4:18 PM

Date