

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1203229
Michael G. Adams
KY Secretary of State
Received and Filed

N601

5/25/2023 3:24:04 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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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

Operation BackPack4Kids Inc.

and for that purpose submits the following statements:

1. Address of current principal office

4699 BLUE HERON CIRCLE

ANCHORAGE, AK 99507

2. Principal office is hereby changed to:

3044 Bardstown Road #138
Louisville, KY 40205

3. Authorized Signature of Entity

Liesl Carter, Secretary

Signature and Title

Liesl Carter, Secretary

Type or print name and title

5/25/2023

Date