

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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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 DEAR SANTA FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

450 COOL SPRINGS ROAD
SUITE 100
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

450 COOL SPRINGS ROAD
SHEPHERDSVILLE, KY 40165

3. Authorized Signature of Entity

Paulita A. Keith, Treasurer

Signature and Title

Paulita A. Keith, Treasurer

Type or print name and title

5/3/2023

Date