

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

GERAD MAGGARD MEMORIAL CHILDREN'S CHARITIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 176
OLIVE HILL, KY 41164

2. Principal office is hereby changed to:

4660 Carter Caves Rd
OLIVE HILL, KY 41164

3. Authorized Signature of Entity

James McCormick, Treasurer

Signature and Title

James McCormick, Treasurer

Type or print name and title

5/4/2023

Date