

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

1194330  
Michael G. Adams  
KY Secretary of State  
Received and Filed

NPOC

8/30/2022 11:02:09 AM

Fee receipt: \$10.00

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**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**The Felts Family Foundation Inc.**

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

**1. Address of current principal office**

519 E MILLWATER FALLS  
SHEPHERDSVILLE, KY 40165

**2. Principal office is hereby changed to:**

2369 Horsefly Hollow Rd  
Lebanon Jct, KY 40150

**3. Signature of officer or chairman of the board**

Ashley Felts

Signature and Title

Type or print name and title

8/30/2022 11:02 AM

Date