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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ROBERT W. AND ELISE B LYKINS CHARITABLE FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
2600 MEIDINGER TOWER	10200 Forest Green Blvd
462 S 4TH STREET	Suite 100
LOUISVILLE, KY 40202	LOUISVILLE, KY 40223
3. Authorized Signature of Entity Melanie D Lykins President Sgnature and Title Melanie D Lykins President Type or print name and title 11/13/2023 1:32 PM Date	WE FALL OF A