

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

NPOC  
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Michael G. Adams  
KY Secretary of State  
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Secretary of State  
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Frankfort, KY 40602-0718  
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**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 THOMAS D. CLARK FOUNDATION, INC.**

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

**1. Address of current principal office**

401 LEWIS HARGETT CIRCLE, SUITE 110  
LEXINGTON, KY 405084008

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

997 Governors Lane, Suite 150  
LEXINGTON, KY 40513

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

Stanley Macdonald, board chair

Signature and Title

Type or print name and title

2/17/2020 5:35 PM

Date