

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

0471037  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/28/2023 2:47:04 PM

Fee receipt: \$10.00

P601

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

**POE FAMILY CORPORATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1700 MARINA'S EDGE WAY, SUITE 715  
LOUISVILLE, KY 40206

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

111 W. Washington Street, Ste 101  
LOUISVILLE, KY 40202

**3. Authorized Signature of Entity**

*Stephen E. Poe, Manager*

Signature and Title

Stephen E. Poe, Manager

Type or print name and title

6/28/2023

Date