

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

0752140  
Michael G. Adams  
KY Secretary of State  
Received and Filed

NPOC

5/20/2022 10:15:14 AM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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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

**HAITIAN RELIEF FUND, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

122 FAIRFAX AVENUE  
LOUISVILLE, KY 40207

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

HAITIAN RELIEF FUND, INC  
3713 SAN JUAN CIRCLE  
PLANO, TX 75022

**3. Authorized Signature of Entity**

*Tom Eifler Jr, Manager*

Signature and Title

Tom Eifler Jr, Manager

Type or print name and title

5/20/2022 10:15 AM

Date