

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

0251442  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/19/2023 5:57:34 PM

Fee receipt: \$10.00

N601

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

**COVINGTON SCOTTISH RITE FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

COVINGTON SCOTTISH RITE FOUNDATION  
P. O. BOX 710  
UNION, KY 41091

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

COVINGTON SCOTTISH RITE FOUNDATION  
6693 Eldorado Drive  
Liberty Township, OH 45044

**3. Authorized Signature of Entity**

*Philip David Knock, Vice President*

Signature and Title

Philip David Knock, Vice President

Type or print name and title

6/19/2023

Date