

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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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 ABSHER FAMILY FOUNDATION, INC.

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

1. Address of current principal office

PO BOX 423
11085 US HWY 23 SOUTH
BETSY LAYNE, KY 41605

2. Principal office is hereby changed to:

54 River Pass Road
Harold, KY 41635

3. Signature of officer or chairman of the board

Jack Absher, President

Signature and Title

Type or print name and title

6/3/2021 5:04 PM

Date