Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0283447 Michael G. Adams Received and Filed

3/17/2023 9:56:27 AM Fee receipt: \$10.00

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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

N. O. KIMBLER MEMORIAL FUND, INC.

and for that purpose submits the following statements:

| . Address of current principal office | 2. Principal office is hereby changed to: | |
|---------------------------------------|-------------------------------------------|--|
| 7505 BARDSTOWN RD. | 7800 Leaders Lane. | |

| 7505 BARDSTOWN RD. LOUISVILLE, KY 402913234 | 7800 Leaders Lane. LOUISVILLE, KY 40291 |
|------------------------------------------------|--------------------------------------------|
| | |

3. Authorized Signature of Entity

| Tim Abrams, Secretary | |
|------------------------------|------|
| Signature and Title | 113 |
| Tim Abrams, Secretary | |
| Type or print name and title | VIn- |
| 3/17/2023 | WED |
| Date | |