

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0318248
Michael G. Adams
KY Secretary of State
Received and Filed

N601

5/22/2024 2:26:15 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**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

THE ALMA RANDOLPH CHARITABLE FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2400 FRIENDSHIP DRIVE, SUITE B
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

3520 NEW HARTFORD RD STE 301
OWENSBORO, KY 42303
OWENSBORO, KY 42303

3. Authorized Signature of Entity

ROBERT f KUPHAL, CPA

Signature and Title

ROBERT f KUPHAL, CPA

Type or print name and title

5/22/2024

Date