

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

Michael G. Adams
Secretary of State
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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

Early Bird Foundation, Inc.

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

1. Address of current principal office

3624 Boxlea Way
Lexington, KY 40515

2. Principal office is hereby changed to:

710 East Main Street
Lexington, KY 40502

3. Signature of officer or chairman of the board

Ashton Tackett

Signature and Title

Type or print name and title

3/1/2020 2:11 PM

Date