

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

0506749
Michael G. Adams
KY Secretary of State
Received and Filed

N601

5/7/2023 2:55:54 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

W. VAUGHAN SPENCER FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 5777
KEY WEST, FL 33045

2. Principal office is hereby changed to:

P.O. BOX 470
Southmont, NC 27351

3. Authorized Signature of Entity

W V SPENCER, President

Signature and Title

W V SPENCER, President

Type or print name and title

5/7/2023

Date