

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

STAR FUND INC.

and for that purpose submits the following statements:

1. Address of current principal office

13411 Deep Blue Place
Bradenton
Bradenton, FL 34211

2. Principal office is hereby changed to:

3111 Old Kentucky Highway 52
Bradenton
Richmond, KY 40475

3. Authorized Signature of Entity

Holly Thompson, President

Signature and Title

Holly Thompson, President

Type or print name and title

1/16/2024

Date