

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0868053
Michael G. Adams
KY Secretary of State
Received and Filed

N601

5/14/2024 11:36:53 AM
Fee receipt: \$10.00

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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

Northern Kentucky Wesley Foundation, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

128 JOHNS HILL RD
HIGHLAND HEIGHTS, KY 41076

2. Principal office is hereby changed to:

15 Clearview Drive
HIGHLAND HEIGHTS, KY 41076

3. Authorized Signature of Entity

Michael Girdwood, Director

Signature and Title

Michael Girdwood, Director

Type or print name and title

5/14/2024

Date