

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

Woodford Forward Foundation Inc.

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

1. Address of current principal office

103 EAST MAIN STREET, SUITE H
P.O. BOX 4505
MIDWAY, KY 40347

2. Principal office is hereby changed to:

Physical: 104 Court Street, Versailles, 40383
Mailing: P.O. Box 4505, Midway, Kentucky 40347
Versailles, KY 40383

3. Signature of officer or chairman of the board

Patrick Chase Milner, CEO

Signature and Title

Type or print name and title

10/11/2018 3:52 PM

Date