

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

3/15/2022 3:40:44 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Knight's Foundation Inc.

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

1. Address of current principal office

4250 Leitchfield Rd
Cecilia, KY 42724

2. Principal office is hereby changed to:

57 Greenhaven Ct
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Martha Elaine Knight, trustee

Signature and Title

Type or print name and title

3/15/2022 3:40 PM

Date