

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

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Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

Monica Rath Foundation Inc

and for that purpose submits the following statements:

1. Address of current principal office

30 Douglas Dr
Newport, KY 41071

2. Principal office is hereby changed to:

14 CRUPPER LANE
ALEXANDRIA, KY 41001

3. Authorized Signature of Entity

Steven Rath, Chairman

Signature and Title

Steven Rath, Chairman

Type or print name and title

6/29/2022 9:07 PM

Date