

**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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

THE JUSTIN THOMAS FOUNDATION, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

12300 WARNER DRIVE
GOSHEN, KY 40222

2. Principal office is hereby changed to:

13697 ARTISAN CIRCLE
PALM BEACH GARDENS, FL 33418

3. Authorized Signature of Entity

Patricia Gladstone, Power of Attorney

Signature and Title

Patricia Gladstone, Power of Attorney

Type or print name and title

6/16/2022 6:10 PM

Date