

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NPOC
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Michael G. Adams
KY 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

MACY'S NORTH STAR RELIEF FUND INC.

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

1. Address of current principal office

7 WEST SEVENTH STREET
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

145 Progress Place
Springdale, OH 45246

3. Signature of officer or chairman of the board

Matthew S. Schroeder, Vice President

Signature and Title

Type or print name and title

6/17/2021 10:31 AM

Date