

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

CHARLES R. WILSON AND LINDA S. WILSON FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

254 BRIDLEWOOD DRIVE
MURRAY, KY 42071

2. Principal office is hereby changed to:

711 Kings Ridge Road
Danville, KY 40422

3. Authorized Signature of Entity

B. Todd Wetzel, Legal Counsel

Signature and Title

B. Todd Wetzel, Legal Counsel

Type or print name and title

6/27/2023

Date