

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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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

MATHILDE FUND, INC.

and for that purpose submits the following statements:

1. Address of current principal office

9265 SMYRNA PKWY
LOUISVILLE, KY 40229

2. Principal office is hereby changed to:

9115 SMYRNA PARKWAY
LOUISVILLE, KY 40229

3. Authorized Signature of Entity

Roscoe Davis, President

Signature and Title

Roscoe Davis, President

Type or print name and title

5/2/2023 9:20 AM

Date