

Filing Fee:

Section 1: \$10.00
Section 2: \$10.00
Section 1 & 2:
\$20.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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POC

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
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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
Registered Agent and/or
Registered Office Address**

RAC
POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies to change one or all of the following: principal office address, registered agent, registered office address on behalf of

The Tyler Herro Foundation, Inc.

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

1. Principal office address currently on file

Po Box 1485
Lexington, KY 40588

Principal office is hereby changed to:

12285 West Barnard Avenue
Greenfield, Wisconsin 53228

2. Registered agent currently on file

C T CORPORATION SYSTEM

Registered agent is hereby changed to:

Name

I consent to serve as the registered agent on behalf of
the business entity.

Signature

Registered office address currently on file

306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

**Registered office is hereby changed to (must be a
Kentucky street address):**

The fees for changing one or all of the following: Section 1 is \$10. Section 2 is \$10. Section 1 and 2 is \$20

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X

Signature of Authorized Agent

Tyler Herro

Printed Name

2/19/2024

Date