

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0029662
Michael G. Adams
KY Secretary of State
Received and Filed

N601

4/30/2023 12:27:51 PM

Fee receipt: \$10.00

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

SAMUEL H. KLEIN FAMILY FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

401 S. 4TH AVENUE
ATTN: MS. LOUANN ATLAS
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

2202 Bell Tavern Ct
ATTN: MS. LOUANN ATLAS
LOUISVILLE, KY 40207

3. Authorized Signature of Entity

LouAnn Atlas, Registered Agent

Signature and Title

LouAnn Atlas, Registered Agent

Type or print name and title

4/30/2023

Date