

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

Cohen Family Foundation Inc.

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

1. Address of current principal office

153 Patchen Drive
Suite 51
Lexington, KY 40517

2. Principal office is hereby changed to:

P O Box 910463
Lexington, KY 40591

3. Signature of officer or chairman of the board

Harry S Cohen, member

Signature and Title

Type or print name and title

6/23/2020 10:01 AM

Date