

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0270965
Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

2/24/2022 1:54:57 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE CRALLE FOUNDATION, INC.

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

1. Address of current principal office

1300 CLEAR SPRINGS TRACE, SUITE 9
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

PO Box 344
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

Michael F Peery, Executive Director

Signature and Title

Type or print name and title

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Date