

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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(502) 564-3490
<http://www.sos.ky.gov>

**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

ISAAC W. BERNHEIM FOUNDATION

and for that purpose submits the following statements:

1. Address of current principal office

HWY 245
P O BOX 130
CLERMONT, KY 40110

2. Principal office is hereby changed to:

1703 Clermont Road
Highway 245
PO Box 130
Clermont, KY 40110

3. Authorized Signature of Entity

Roy Price, Controller

Signature and Title

Roy Price, Controller

Type or print name and title

6/6/2024

Date