

**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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**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

THE COMMUNITY FOUNDATION OF HENDERSON COUNTY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1138 N. ELM ST.
HENDERSON, KY 42420

2. Principal office is hereby changed to:

1138 N. ELM ST.
P.O. Box 933
HENDERSON, KY 42419-0933

3. Authorized Signature of Entity

MARK WEAVER, PRESIDENT

Signature and Title

MARK WEAVER, PRESIDENT

Type or print name and title

6/26/2023

Date