

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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Frankfort, KY 40602-0718
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<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

FOUNDATION HOLDINGS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

501 MCKINNEY AVE
DAYTON, KY 41074

2. Principal office is hereby changed to:

10850 Leitner Creek Dr #142
Bonita Springs, FL 34135

3. Authorized Signature of Entity

Marlene D Bridges, Manager

Signature and Title

Marlene D Bridges, Manager

Type or print name and title

6/20/2023

Date