

**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  
(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

**The Dragonfly Foundation, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

4942 HamptonPond Lane  
Mason, OH 45040

**2. Principal office is hereby changed to:**

506 Oak Street  
Cincinnati, OH 45219

**3. Authorized Signature of Entity**

*Lynette Rosati, VP Finance and Business*

Signature and Title

Lynette Rosati, VP Finance and Business

Type or print name and title

3/14/2025

Date