

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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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

**HAYSWOOD FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1 WEST MCDONALD PKWY  
BROWNING MEDICAL BLDG STE 3A  
MAYSVILLE, KY 41056

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

135 West Second Street, Suite 1A  
PO Box 208  
Maysville, KY 41056

**3. Authorized Signature of Entity**

*Lloyd Schiltz, Executive Director*

Signature and Title

Lloyd Schiltz, Executive Director

Type or print name and title

3/18/2024

Date