

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0797068
Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

10/25/2023 1:52:43 PM
Fee receipt: \$10.00

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 DAKOTA FOUNDATION INC.

and for that purpose submits the following statements:

1. Address of current principal office

45 VIEWPORT DR
ALEXNADRIA, KY 41001

2. Principal office is hereby changed to:

1633 Upper Tug Fork Rd
ALEXANDRIA, KY 41001

3. Authorized Signature of Entity

Stephen John Donaldson President

Signature and Title

Stephen John Donaldson President

Type or print name and title

10/25/2023 1:52 PM

Date