

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
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

Foundation Investments, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2128 LEAFLAND PLACE
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

2365 HARRODSBURG ROAD, SUITE B240
LEXINGTON, KY 40504

3. Authorized Signature of Entity

Austin Tucker, CPA

Signature and Title

Austin Tucker, CPA

Type or print name and title

6/21/2022 11:41 AM

Date