

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE YORK RITE FAMILY FOUNDATION OF KENTUCKY INCORPORATED

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

119 A ASHBERRY DRIVE
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

116 Tallyho Way
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Mark Carey Maxwell, President

Signature and Title

Type or print name and title

6/1/2020 3:02 PM

Date