

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
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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 YORK RITE FAMILY FOUNDATION OF KENTUCKY INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

116 TALLYHO WAY
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

P O Box 255
P O Box 255
Ft Knx
Ft Knox, KY 40121

3. Authorized Signature of Entity

Mark Maxwell, President

Signature and Title

Mark Maxwell, President

Type or print name and title

6/1/2024

Date