

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

EDUCATIONAL EXCELLENCE FOUNDATION OF GALLATIN COUNTY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

75 BOARDWALK
WARSAW, KY 41095

2. Principal office is hereby changed to:

75 BOARDWALK
P O Box 1227
WARSAW, KY 41095

3. Authorized Signature of Entity

Elizabeth A Lynn, Treasurer

Signature and Title

Elizabeth A Lynn, Treasurer

Type or print name and title

6/9/2024

Date