

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

NPOC  
0408672  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/21/2021 6:11:37 PM  
Fee receipt: \$10.00

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Secretary of State  
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Frankfort, KY 40602-0718  
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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 AYCO CHARITABLE FOUNDATION CORP.**

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

**1. Address of current principal office**

25 BRITISH AMERICAN BLVD.  
LATHAM, NY 12110

**2. Principal office is hereby changed to:**

100 Coliseum Drive  
Cohoes, NY 12047

**3. Signature of officer or chairman of the board**

Darryl Gold, Secretary

Signature and Title

Type or print name and title

5/21/2021 6:11 PM

Date