NPOC

Commonwealth of Kentucky 1132773 Michael G. Adams KY Secretary of State

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Michael G. Adams
KY Secretary of State
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

The Smith Brothers Family Foundation, Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 2527 N Miller Pkwy Ste 207 | 201 E Jefferson Street |
| Louisville, KY 40223 | Suite 150 |
| | Louisville, KY 40202 |
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| | |

3. Signature of officer or chairman of the board

| Scott S Smith, Dir | rector |
|------------------------|--------|
| Signature and Title | |
| | |
| Type or print name and | title |
| 3/7/2021 7:49 F | PM |
| Date | |
| | |