

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1132773
Michael G. Adams
KY Secretary of State
Received and Filed

N601

2/23/2024 10:24:36 PM
Fee receipt: \$10.00

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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 Smith Brothers Family Foundation, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

201 E JEFFERSON STREET
SUITE 150
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

2011 Lake Point Way
SUITE 001
LOUISVILLE, KY 40223

3. Authorized Signature of Entity

Barry Brauch, Officer

Signature and Title

Barry Brauch, Officer

Type or print name and title

2/23/2024

Date