

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1336074
Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

2/13/2024 3:12:06 PM
Fee receipt: \$10.00

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

JAMES & PATRICIA RICE FOUNDATION INC.

and for that purpose submits the following statements:

1. Address of current principal office

210 COPPER RUN
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

310 Cooper Run
Shepherdsville, KY 40165

3. Authorized Signature of Entity

TIFFANY ALICIA GOSSETT

Signature and Title

Type or print name and title

2/13/2024 3:12 PM

Date