

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
Secretary of State
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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

WAVE FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ONE AQUARIUM WAY
NEWPORT, KY 41071

2. Principal office is hereby changed to:

1 LEVEE WAY
STE. 1103
NEWPORT, KY 41071

3. Authorized Signature of Entity

Tricia Watts, Executive Director

Signature and Title

Tricia Watts, Executive Director

Type or print name and title

11/11/2024 10:29 AM

Date