

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

HENDERSON CITY LIONS CHARITABLE TRUST, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P. O. BOX 842
HENDERSON, KY 42419

2. Principal office is hereby changed to:

P O Box 842
Henderson, KY 42419

3. Authorized Signature of Entity

James C Collier, Treasurer

Signature and Title

James C Collier, Treasurer

Type or print name and title

5/15/2024

Date