

**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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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

THE BEVERLY & ELIAS KLEIN FAMILY FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5517 HEMPSTEAD ROAD
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

1270 Fifth Avenue 8G
New York, NY 10029

3. Authorized Signature of Entity

Jerrold Klein, Officer

Signature and Title

Jerrold Klein, Officer

Type or print name and title

6/29/2023

Date