

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0450381
Michael G. Adams
KY Secretary of State
Received and Filed
6/3/2021 9:00:51 AM
Fee receipt: \$10.00

NPOC

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE TUBBY SMITH FOUNDATION, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

DOUG DEAN
250 WEST MAIN STREET
SUITE 1400
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

DOUGLAS DEAN
1604 HARMONY HALL LN
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

DOUGLAS DEAN, MANAGER

Signature and Title

Type or print name and title

6/3/2021 9:00 AM

Date