

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

**KARSTON ANKOR OSMONDSON AND ETHELYN OLES OSMONDSON
CHARITABLE FUND, INC.**

and for that purpose submits the following statements:

1. Address of current principal office

c/o James D. Williams
2100 GARDINER LANE
SUITE 207
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

c/o Carla Braun
3345 Bay Spring Park
Lexington, KY 40509

3. Authorized Signature of Entity

James D. Williams, Director

Signature and Title

James D. Williams, Director

Type or print name and title

5/5/2023

Date