

**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  
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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 BAIRD TRUST  
500 W JEFFERSON ST, SUITE 2600  
  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

C/O CARLA BRAUN, PRESIDENT  
3345 BAY SPRING PARK  
LEXINGTON, KY 40509

**3. Authorized Signature of Entity**

*James Williams, Director*

Signature and Title

James Williams, Director

Type or print name and title

3/9/2025

Date