

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

OPERATION KENTUCKY INC.

and for that purpose submits the following statements:

1. Address of current principal office

2601 Montgomery Street

Louisville, KY 40212-1021

2. Principal office is hereby changed to:

311 Kenny Blvd
Louisville, KY 40214

3. Authorized Signature of Entity

Cecil Blye, Director

Signature and Title

Cecil Blye, Director

Type or print name and title

4/4/2025

Date