

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

Michael G. Adams
Secretary of State
P. O. Box 718
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HEART'S PATH CHARITABLE FOUNDATION, INC.

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

1. Address of current principal office

4969 US HWY 42 STE 2000
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

5900 US Highway 42
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Sue Ellen Marshall-Herza, Officer

Signature and Title

Type or print name and title

5/12/2021 4:34 PM

Date