

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

DAVE THOMAS FOUNDATION FOR ADOPTION CORP.

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

1. Address of current principal office

716 MT. AIRYSHIRE BLVD, STE. 100
COLUMBUS, OH 43235

2. Principal office is hereby changed to:

4900 Tuttle Crossing Blvd.
Dublin
Dublin, OH 43016

3. Signature of officer or chairman of the board

Rita Soronen, President & CEO

Signature and Title

Type or print name and title

6/15/2020 8:03 AM

Date