

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0046184
Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

9/18/2023 9:53:42 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

COLONEL HARLAND SANDERS FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

EARL L. MARTIN III
400 WEST MARKET STREET
SUITE 2300
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

700 NORTH HURSTBOURNE PARKWAY
SUITE 115
LOUISVILLE, KY 40222

3. Authorized Signature of Entity

Earl L. Martin III, Attorney

Signature and Title

Earl L. Martin III, Attorney

Type or print name and title

9/18/2023 9:53 AM

Date