

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

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Michael G. Adams
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

SECRETARIAT FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O KATHERINE C. TWEEDY
312 MYRTLE ST
ASHLAND, VA 23005

2. Principal office is hereby changed to:

C/O KATHERINE C. TWEEDY
321 MYRTLE ST
ASHLAND, VA 23005

3. Authorized Signature of Entity

Katherine C. Tweedy President

Signature and Title

Katherine C. Tweedy President

Type or print name and title

3/28/2025 8:22 AM

Date