

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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Secretary of State
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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

OLD NATIONAL FOUNDATION, INC.

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

1. Address of current principal office

ONE MAIN STREET, MAILSTOP: ONP003B
C/O JANET HELDT BAAS
EVANSVILLE, IN 47708

2. Principal office is hereby changed to:

ONE MAIN STREET
C/O Amy Casavant
EVANSVILLE, IN 47708

3. Signature of officer or chairman of the board

Linda Ford, Board Secretary

Signature and Title

Type or print name and title

4/14/2021 9:54 AM

Date