

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

OLD NATIONAL FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ONE MAIN STREET
C/O AMY CASAVANT
EVANSVILLE, IN 47708

2. Principal office is hereby changed to:

ONE MAIN ST
C/O LINDA FORD
EVANSVILLE, IN 47708

3. Authorized Signature of Entity

Linda Ford, Program Administrator/Secretary

Signature and Title

Linda Ford, Program Administrator/Secretary

Type or print name and title

4/1/2024 12:35 PM

Date