

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

SO THAT ALL MAY PLAY-THE MATT ROSS FUND, INC.

and for that purpose submits the following statements:

1. Address of current principal office

405 PROSPECT STREET
BEREA, KY 40403

2. Principal office is hereby changed to:

105 Boone Court
BEREA, KY 40403

3. Authorized Signature of Entity

Linda M Ross, President/Director

Signature and Title

Linda M Ross, President/Director

Type or print name and title

3/6/2024

Date