

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0661687  
Michael G. Adams  
KY Secretary of State  
Received and Filed

3/6/2024 1:10:58 PM

Fee receipt: \$10.00

N601

Michael G. Adams  
Secretary of State  
P. O. Box 718  
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

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

and for that purpose submits the following statements:

**1. Address of current principal office**

105 Boone Court  
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