Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0439089 Michael G. Adams Received and Filed

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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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

J. ROGERS BADGETT SR. FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

PO BOX 1614 1822A N. MAIN STREET MADISONVILLE, KY 42431

PO BOX 1824 1822 N. MAIN STREET **BLDG A** MADISONVILLE, KY 42431

3. Authorized Signature of Entity

BENTLEY BADGETT II, President Signature and Title BENTLEY BADGETT II, President Type or print name and title 5/21/2024

Date