

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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NPOC

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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

The Manning Foundation, Inc.

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

1. Address of current principal office

3118 Marlin Rd
Louisville, KY 40220

2. Principal office is hereby changed to:

3042 Breckenridge Ln
Louisville, KY 40220

3. Signature of officer or chairman of the board

E. Daniel Clift, President

Signature and Title

Type or print name and title

3/21/2021 10:14 AM

Date