

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

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Michael G. Adams
KY Secretary of State
Received and Filed

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 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

3042 BRECKENRIDGE LN
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

9700 Ormsby Station Road
Ste 101
Louisville, KY 40223

3. Signature of officer or chairman of the board

E. Daniel Clift, CPA, President

Signature and Title

Type or print name and title

12/13/2021 9:46 AM

Date