

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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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 FOUNDATION FOR KENTUCKY INDUSTRY, INC.

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

1. Address of current principal office

609 CHAMBERLIN AVENUE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

PO Box 4029
Frankfort, KY 40604-4029

3. Signature of officer or chairman of the board

Lee Lingo, Chairman

Signature and Title

Type or print name and title

5/5/2021 9:57 AM

Date