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

1067992 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

THE EARHART CLUB, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1105 MALLARD CREEK ROAD LOUISVILLE, KY 40207

843 MALLARD CREEK ROAD LOUISVILLE, KY 40207

3. Authorized Signature of Entity

Angus Williams, Executive Director

Signature and Title

Angus Williams, Executive Director

Type or print name and title

4/29/2023