

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

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Michael G. Adams
KY Secretary of State
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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

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

BEAUX ARTS FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

112 PENCE HALL
UNIVERSITY OF KENTUCKY
LEXINGTON, KY 40506-0041

2. Principal office is hereby changed to:

349 SCOTT STREET
UNIVERSITY OF KENTUCKY
LEXINGTON, KY 40508

3. Authorized Signature of Entity

Erica Smith, Executive Director

Signature and Title

Erica Smith, Executive Director

Type or print name and title

6/30/2024

Date