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

0857093 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

NPOC

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

The Hardwood Foundation II, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

4002 GREENBROOK COURT 4002 GREENBROOK COURT LOUISVILLE, KY 40220

1939 GOLDSMITH LN SUITE 143 LOUISVILLE, KY 40218

3. Authorized Signature of Entity

TONYA SCOTT, Tax Practitioner

Signature and Title

TONYA SCOTT, Tax Practitioner

Type or print name and title

11/8/2023 4:55 PM