

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

KENTUCKY TOURISM, ARTS, AND HERITAGE FOUNDATION, INC.

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

1. Address of current principal office

400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

3399 Bay Springs Park
Lexington, KY 40509

3. Signature of officer or chairman of the board

Jonathan Lang, Treasurer

Signature and Title

Type or print name and title

6/27/2021 6:16 PM

Date