

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MEGHAN'S MOUNTAIN CHARITABLE FOUNDATION, INC.

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

1. Address of current principal office

5600 HARRODS COVE
PROSPECT, KY 40059

2. Principal office is hereby changed to:

4510 Ivy Crest Circle
4510 Ivy Crest Circle
Louisville
Louisville, KY 40241

3. Signature of officer or chairman of the board

Jerald R. Steinberg, President

Signature and Title

Type or print name and title

10/7/2020 12:14 PM

Date