

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

Michael G. Adams  
Secretary of State  
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<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

**THE CALIPARI FOUNDATION, INC.**

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

**1. Address of current principal office**

1717 DIXIE HIGHWAY SUITE 910  
COVINGTON, KY 41011

**2. Principal office is hereby changed to:**

50 East RiverCenter Blvd, Suite 850  
COVINGTON, KY 41011

**3. Signature of officer or chairman of the board**

Jeff Zurcher, Secretary

Signature and Title

Type or print name and title

5/22/2021 3:08 PM

Date