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

0878851

Michael G. Adams

Received and Filed

4/15/2021 10:30:05 PM Fee receipt: \$10.00

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

PENNY AND TUBS FOUNDATION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
29 RIO GRANDE CIRCLE	1010 Palisades Court
FLORENCE, KY 41042	Villa Hills, KY 41017
3. Signature of officer or chairman of the board	
Marcie May, CEO/Founder Signature and Title	
Signature and Thie	
Type or print name and title	
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4/15/2021 10:30 PM	WE
6291(0)62	1000