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

BLESSINGS IN A BACKPACK, 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:
1839 BROWNSBORO ROAD	4121 Shelbyville Road
LOUISVILLE, KY 40206	LOUISVILLE, KY 40207
3. Signature of officer or chairman of the board	
Stan Curtis, CEO, FOunder	
Type or print name and title	
2/13/2012 1:14 PM	AND EN AND
Date	WE
	821.0025/
	Carac