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

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

NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL FUND, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
901 E. STREET NW, SUITE 100	444 E. STREET NW
WASHINGTON, DC 20004	WASHINGTON, DC 20001
3. Signature of officer or chairman of the board	
Kimberly Maxwell, CFO	
Signature and Title	
Type or print name and title	
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