

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0450561
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2012 1:18:00 PM
Fee receipt: \$10.00

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

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

AARP FOUNDATION, 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

601 E STREET NW
ATTN: TAX DEPARTMENT
WASHINGTON, DC 20049

2. Principal office is hereby changed to:

601 E Street, NW
WASHINGTON, DC 20049

3. Signature of officer or chairman of the board

Britni Wige, POA
Signature and Title

Type or print name and title

6/4/2012 1:18 PM
Date