

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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**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

**V. V. COOKE FOUNDATION CORPORATION**

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

**1. Address of current principal office**

220 MT MERCY DR  
PO BOX 202  
PEWEE VALLEY, KY 40056-0202

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

220 MT MERCY DR Pewee Valley, KY 40056  
PO BOX 7664  
LOUISVILLE, KY 40257-0664

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

CARL M THOMAS, Executive Director

Signature and Title

Type or print name and title

4/20/2017 10:44 AM

Date