

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
0552701
Elaine N. Walker
Secretary of State
Received and Filed
7/18/2011 3:13:49 PM
Fee receipt: \$10.00

Elaine N. Walker
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

FAMILIES THRU INTERNATIONAL ADOPTION, INC.

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

1. Address of current principal office

400 BENTEE WES COURT
EVANSVILLE, IN 47715

2. Principal office is hereby changed to:

401 SE 6TH STREET
SUITE 202
EVANSVILLE, IN 47713

3. Signature of officer or chairman of the board

KEITH M WALLACE, CEO

Signature and Title

Type or print name and title

7/18/2011 3:13 PM

Date