

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

NPOC  
0685101  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/12/2011 7:29:02 PM  
Fee receipt: \$10.00

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**THE MENDED HEARTS, INC.**

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

**1. Address of current principal office**

7272 GREENVILLE AVE  
DALLAS, TX 75231

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

8150 N. Central Expressway  
Suite M2075  
DALLAS, TX 75206

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

Tim Elsner, Executive Director

Signature and Title

Type or print name and title

5/12/2011 7:29 PM

Date