

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

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

8150 N. CENTRAL EXPRESSWAY
SUITE M2075
DALLAS, TX 75206

2. Principal office is hereby changed to:

8150 N. CENTRAL EXPRESSWAY
SUITE M2248
DALLAS, TX 75206

3. Signature of officer or chairman of the board

KAREN CARUTH, Executive Director

Signature and Title

Type or print name and title

5/15/2013 12:36 PM

Date