

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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 O. WAYNE AND GLENDA SUE MORTENSON CHARITABLE
FOUNDATION, INC.**

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

1. Address of current principal office

134 N. EVERGREEN ROAD
SUITE 200
MIDDLETOWN, KY 40243

2. Principal office is hereby changed to:

11801 Brinley Ave Ste 100
SUITE 200
Middletown, KY 40243

3. Signature of officer or chairman of the board

Mark C. Hahn, Authorized Representative

Signature and Title

Type or print name and title

10/30/2017 3:03 PM

Date