

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

Gene Duffy Foundation Inc.

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

1. Address of current principal office

2275 Paynes Mill Rd
Versailles, KY 40383

2. Principal office is hereby changed to:

3591 Paris Pike
Lexington, KY 40511

3. Signature of officer or chairman of the board

Michael Duffy, Authorized Rep 7/13/2016

Signature and Title

Type or print name and title

7/13/2016 1:45 PM

Date