

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

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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

3591 Paris Pike
Lexington, KY 40511

2. Principal office is hereby changed to:

3724 Hidden Lake Ln
Lexington, KY 405169732

3. Signature of officer or chairman of the board

Michael J Duffy

Signature and Title

Type or print name and title

5/10/2019 8:49 AM

Date