

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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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 SUSAN S. DONALDSON FOUNDATION, INC.

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

1. Address of current principal office

625 W. SHORT ST.
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

201 W. SHORT ST.
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Lianne Lazetera, Secretary/Treasurer

Signature and Title

Type or print name and title

6/8/2012 4:49 PM

Date