

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0053303  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2017 3:27:40 PM  
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**UNIVERSITY OF LOUISVILLE FOUNDATION, INC.**

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

**1. Address of current principal office**

ATTN: KATHLEEN SMITH  
103 GRAWEMEYER HALL  
UNIVERSITY OF LOUISVILLE  
LOUISVILLE, KY 40292

**2. Principal office is hereby changed to:**

215 Central Avenue, Suite 212  
LOUISVILLE, KY 40208

**3. Signature of officer or chairman of the board**

Keith Sherman, Interim Executive Director and Chief

Signature and Title

Type or print name and title

6/29/2017 3:27 PM

Date