

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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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 GRIGGS FAMILY FOUNDATION, INC.

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

1. Address of current principal office

9990 OLD UNION ROAD
UNION, KY 41091

2. Principal office is hereby changed to:

10650 Big Bone Church Road
UNION, KY 41091

3. Signature of officer or chairman of the board

Kathy Griggs, Member

Signature and Title

Type or print name and title

1/30/2013 12:25 PM

Date