

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

COMPASSIONATE FRIENDS FOUNDATION, INC.

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

1. Address of current principal office

208 NORTH MAIN STREET
HENDERSON, KY 42420

2. Principal office is hereby changed to:

140 NORTH MAIN STREET
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

J Dale Sights, Director

Signature and Title

Type or print name and title

7/20/2015 10:16 AM

Date