

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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NPOC

Michael G. Adams  
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**

140 NORTH MAIN STREET  
HENDERSON, KY 42420

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

950 Craig Drive  
Henderson  
Henderson, KY 42420

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

J Christopher Hopgood, Attorney

Signature and Title

Type or print name and title

3/21/2020 11:43 AM

Date