

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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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

Warriors For The Children, Corp

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

1. Address of current principal office

5314 Fowler Drive
Independence, KY 41051

2. Principal office is hereby changed to:

PO BOX 705
Independence, KY 41051

3. Signature of officer or chairman of the board

SHELLEY RUSSELL, TREASURER

Signature and Title

Type or print name and title

1/21/2011 12:14 PM

Date