Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SAM SWOPE 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	2. Principal office is hereby changed to:
C/O PATRICIA SWOPE 11601 PLANTSIDE DR. LOUISVILLE, KY 40299	C/O PATRICIA SWOPE 2525 NELSON MILLER PARKWAY LOUISVILLE, KY 40223
3. Signature of officer or chairman of the board	
PATRICIA SWOPE, PRESIDENT Signature and Title	
Type or print name and title	