

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 EVELAND 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

P.O. BOX 1150
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

4470 Hanson Road
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

Barry T. Eveland, Secretary

Signature and Title

Type or print name and title

5/21/2015 10:19 AM

Date