

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0401806
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2018 10:30:05 AM
Fee receipt: \$10.00

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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

UPTON FOUNDATION, INC.

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

1. Address of current principal office

4208 GARDEN RIDGE ROAD
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

11200 Decimal Drive
11200 Decimal Drive
Louisville
Louisville, KY 40299

3. Signature of officer or chairman of the board

JOHN BURGIN, President

Signature and Title

Type or print name and title

6/12/2018 10:30 AM

Date