

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0573206
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/27/2012 10:41:08 AM
Fee receipt: \$10.00

NPOC

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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

KELLEY 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

3560 BASHFORD AVENUE
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

12550 Lake Station Pl.
Louisville, KY 40299

3. Signature of officer or chairman of the board

Joseph T. Kelley Jr., Member

Signature and Title

Type or print name and title

1/27/2012 10:41 AM

Date