

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

THE JIMMY RUCH FUND INC

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

1. Address of current principal office

401 W. MAIN STREET
SUITE 2020
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

401 W. MAIN STREET
SUITE 1500
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Bradley S. Ruch, President

Signature and Title

Type or print name and title

2/8/2011 11:50 AM

Date