

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

NATIONAL STEM CELL FOUNDATION INC.

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

1. Address of current principal office

333 EAST MAIN STREET
SUITE 400
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

462 South Fourth Street
SUITE 1230
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Paula P. Grisanti, Chair

Signature and Title

Type or print name and title

6/16/2014 10:29 AM

Date