

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0651907

NPOC

Trey Grayson
Secretary of State
Received and Filed

6/29/2009 9:52:16 AM

Fee receipt: \$5.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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 CHARLES E. YOUNG FOUNDATION, INC.

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

1. Address of current principal office

800 SCOTT STREET
WORTHINGTON, KY 41183

2. Principal office is hereby changed to:

703 EDC Drive
Wurtland, KY 41144

3. Signature of officer or chairman of the board

Bradley McGinnis, President

Signature and Title

Type or print name and title

6/29/2009 9:52 AM

Date