

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

CBC FOUNDATION, INC.

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

1. Address of current principal office

501 MADISON AVENUE
SUITE 100
COVINGTON, KY 41011

2. Principal office is hereby changed to:

50 E. RiverCenter Blvd.
Suite 160
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Pat Frew, Executive Director

Signature and Title

Type or print name and title

7/25/2011 10:45 AM

Date