Alison Lundergan Grimes 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

CHILDREN'S HEALTH INITIATIVE AND LIFE DEVELOPMENT BOARD, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
128 RICHMOND RD. MANCHESTER, KY 40962	P.O. Box 946 MANCHESTER, KY 40962
3. Signature of officer or chairman of the board	
Grace Hall, Chairman Signature and Title	
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Type or print name and title	
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