

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 ROBERT E. FRAZIER TRI-CITY AREA CHARITABLE FOUNDATION,
INC.**

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

1. Address of current principal office

401 LEWIS HARGETT CIRCLE
SUITE 250
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

333 West Vine Street #1500
Attn: Charles D. Cole
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

charles d cole, president

Signature and Title

Type or print name and title

12/17/2015 2:05 PM

Date