

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
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 DAYMAR FOUNDATION, INC.

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

1. Address of current principal office

5030 BACK SQUARE DRIVE
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

2401 New Hartford Road
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Mark A. Gabis, Director

Signature and Title

Type or print name and title

3/5/2010 9:12 AM

Date