

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
Received and Filed

NPOC

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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

**ONE HORIZON FOUNDATION (UNITED STATES), INC.**

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

**1. Address of current principal office**

112 WEST HIGH STREET  
LEXINGTON, KY 40507

**2. Principal office is hereby changed to:**

108 WEST HIGH STREET  
LEXINGTON, KY 40507

**3. Signature of officer or chairman of the board**

William Kenney, Vice-President

Signature and Title

Type or print name and title

11/8/2011 12:01 PM

Date