

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0728416  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 1:05:53 PM  
Fee receipt: \$10.00

NPOC

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

**RECOVERY KENTUCKY FOUNDATION, INC.**

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

**1. Address of current principal office**

702 CAPITAL AVENUE  
392 CAPITOL ANNEX  
FRANKFORT, KY 40601

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

c/o Kentucky Housing Corporation  
1231 Louisville Road  
FRANKFORT, KY 40601

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

E. Jeffrey Mosley, Secretary

Signature and Title

Type or print name and title

6/27/2012 1:05 PM

Date