

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY 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

**UNITED WAY OF EASTERN KENTUCKY, INC.**

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

**1. Address of current principal office**

100 RESOURCE DRIVE  
P. O. BOX 1446  
PRESTONSBURG, KY 41653

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

311 N Arnold Avenue  
P. O. BOX 1446  
PRESTONSBURG, KY 41653

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

Phillip Elliott, President

Signature and Title

Type or print name and title

4/24/2013 9:37 AM

Date