Commonwealth of Kentucky Trey Grayson, Secretary of State		NPOC 0611417 Trey Grayson Secretary of State Received and Filed	
Trey Grayson 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		

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 LEGION OF CHRIST INCORPORATED

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

1. Address of current principal office	2. Principal office is hereby changed to:		
33 ROSSOTO DR HAMDEN, CT 06514	590 COLUMBUS AVENUE THORNWOOD, NY 10594		
HAMBEN, CT 00314	110KW0000, 111 10394		
3. Signature of officer or chairman of the board			
FERNANDO SUAREZ, SECRETARY			
Signature and Title			
Type or print name and title	SA VISA		
1/21/2011 1:32 PM	WE FALLER AND		
Date			