Michael G. Adams 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

THE LOUISVILLE CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
PO BOX 70092	180 Oak Valley Drive
LOUISVILLE, KY 40270	180 Oak Valley Drive
X	Mount Washington
	Mount Washington, KY 40047
3. Signature of officer or chairman of the board	
Marcie Smitha, Treasurer Sgnature and Title	
Marcie Smitha, Treasurer	ED WE FALL STREET
Marcie Smitha, Treasurer Sgnature and Title	ED WE FALL DAT

NPOC