

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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Alison Lundergan Grimes  
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

**THE FUND FOR TRANSFORMING EDUCATION IN KENTUCKY, INC.**

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

**1. Address of current principal office**

696 TETON TRAIL  
FRANKFORT, KY 40601

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

1303 US Highway 127 South  
Suite 402, PMB 178  
FRANKFORT, KY 40601

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

Barbara Bellissimo, CEO

Signature and Title

Type or print name and title

7/19/2017 11:45 AM

Date