

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0056419
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/18/2012 9:45:05 AM
Fee receipt: \$10.00

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

WOODCOCK FOUNDATION

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

1. Address of current principal office

901 BAXTER AVENUE
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

500 W. Jefferson St., Suite 2800
Attn: H. Alexander Campbell
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

H. Alexander Campbell, Counsel

Signature and Title

Type or print name and title

12/18/2012 9:45 AM

Date