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

6/28/2013 10:58:10 AM Fee receipt: \$10.00

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 NORTHEAST KENTUCKY, 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:
1536 WINCHESTER AVE SUITE 14	2000 CARTER AVE STE D ASHLAND, KY 41101
ASHLAND, KY 41101	
3. Signature of officer or chairman of the board	
Dwane Johnson, Chairman of the Board	
Signature and Title	
Type or print name and title	AS AN AN
	EA BASS
6/28/2013 10:58 AM	WE
	att Colores

NPOC