Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0311320 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KENTUCKY FAIRNESS ALLIANCE EDUCATION FUND, 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 1280	PO BOX 221225
FRANKFORT, KY 40602	Louisville, KY 40252
3. Signature of officer or chairman of the board	
Jody Cofer, Immediate Past Chairperson Signature and Title	
Type or print name and title	
2/19/2011 12:23 PM	WE ENTONISM
Date	WE WE