

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

CATHOLIC EDUCATION FOUNDATION, INC.

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

1. Address of current principal office

WATERFRONT PLAZA
SUITE 1806
325 W. MAIN STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

ONE RIVERFRONT PLAZA
401 W. MAIN ST., SUITE 806
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

ROSEMARY BISIG SMITH, EXECUTIVE DIRECTOR

Signature and Title

Type or print name and title

8/21/2012 12:13 PM

Date