

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
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Elaine N. Walker
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 STAR AND CRESCENT FOUNDATION, INC.

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

1. Address of current principal office

718 WEST MAIN STREET, SUITE 202
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

115 Linden Avenue
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Steven Vest, President

Signature and Title

Type or print name and title

6/23/2011 10:19 AM

Date