

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0610221  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/23/2012 10:20:40 AM  
Fee receipt: \$10.00

NPOC

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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

**AMERICA WORLD ADOPTION ASSOCIATION - KENTUCKY  
INCORPORATED**

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

**1. Address of current principal office**

6723 WHITTIER AVE  
SUITE 306  
MCLEAN, VA 22101

**2. Principal office is hereby changed to:**

6723 WHITTIER AVE  
SUITE 202  
MCLEAN, VA 22101

**3. Signature of officer or chairman of the board**

Julia Norris, Assistant Secretary

Signature and Title

Type or print name and title

3/23/2012 10:20 AM

Date