

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed

NPOC

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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL FUND, INC.

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

1. Address of current principal office

400 7TH STREET NW
STE 300
WASHINGTON, DC 20004

2. Principal office is hereby changed to:

901 E. Street NW, Suite 100
WASHINGTON, DC 20004

3. Signature of officer or chairman of the board

Robert H. Frank, Treasurer

Signature and Title

Type or print name and title

5/27/2010 11:19 AM

Date