

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

THE PHYLLIS FOUNDATION, INC.

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

1. Address of current principal office

14951 COOL SPRINGS BOULEVARD  
UNION, KY 41091

2. Principal office is hereby changed to:

7401 Ridge Edge Court  
Florence, KY 41042

3. Signature of officer or chairman of the board

Kevin L. Murphy, President

Signature and Title

Type or print name and title

6/30/2014 10:26 AM

Date