

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

OWSLEY BROWN FRAZIER FAMILY FOUNDATION, INC.

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

1. Address of current principal office

829 W. MAIN ST
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

5224 AVISH LANE
HARRODS CREEK, KY 40027

3. Signature of officer or chairman of the board

OWSLEY BROWN FRAZIER, PRESIDENT

Signature and Title

Type or print name and title

2/16/2011 8:30 PM

Date