

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

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NPOC

Trey Grayson
Secretary of State
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Trey Grayson
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

MACKIN FOUNDATION, INC.

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

1. Address of current principal office

445 E. MARKET ST.
STE. 310
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

545 S. 3RD STREET
STE. 310
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

CRAIG L. MACKIN, DIRECTOR

Signature and Title

Type or print name and title

3/20/2009 3:10 PM

Date