

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

KENTUCKY NURSE'S FOUNDATION, INC.

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

1. Address of current principal office

200 WHITTINGTON PARKWAY
SUITE 101
LOUISVILLE, KY 40222-4900

2. Principal office is hereby changed to:

PO Box 2616
LOUISVILLE, KY 40201-2616

3. Signature of officer or chairman of the board

Maureen Keenan, Executive Director

Signature and Title

Type or print name and title

1/9/2013 10:48 AM

Date