

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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 DEAR SANTA FOUNDATION, INC.**

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

**1. Address of current principal office**

3220 OFFICE POINTE PLACE  
SUITE 100  
LOUISVILLE, KY 40220

**2. Principal office is hereby changed to:**

450 Cool Springs Road  
SUITE 100  
Shepherdsville, KY 40165

**3. Signature of officer or chairman of the board**

Paulita A. Keith, Director

Signature and Title

Type or print name and title

5/6/2016 3:07 PM

Date