

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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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 DONALD J. AND MARY K. HAAS 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**

6201 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

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

280 N. Shore Rd.  
Unit #9  
LONGBOAT KEY, FL 34228

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

Donald J. Haas, President

Signature and Title

Type or print name and title

2/11/2014 4:25 PM

Date