

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0489332
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2013 4:57:08 PM
Fee receipt: \$10.00

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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

NATIONAL FOUNDATION, INC.

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

1. Address of current principal office

2925 PROFESSIONAL PLACE, STE. 201
COLORADO SPRINGS, CO 80904-8133

2. Principal office is hereby changed to:

10807 New Allegiance Drive, Ste 240
COLORADO SPRINGS, CO 80921

3. Signature of officer or chairman of the board

Valerie Cornelius, Treasurer

Signature and Title

Type or print name and title

5/31/2013 4:57 PM

Date