

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
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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 MT. BRILLIANT FAMILY FOUNDATION, INC.

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

1. Address of current principal office

C/O WILMINGTON TRUST
1100 NORTH MARKET
WILMINGTON, DE 19890-0001

2. Principal office is hereby changed to:

3314 Huffman Mill Pike
Lexington, KY 40511

3. Signature of officer or chairman of the board

Greg Goodman, Member

Signature and Title

Type or print name and title

3/28/2016 1:53 PM

Date