

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC

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Elaine N. Walker
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

FRANK S. AND JULIA M. LADNER 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

3300 FIRST NATIONAL TOWER
LOUISVILLE, KY 402023197

2. Principal office is hereby changed to:

3500 National City Tower
101 South Fifth Street
Louisville, KY 40202

3. Signature of officer or chairman of the board

John R. Cummins, Esq., Attorney

Signature and Title

Type or print name and title

2/12/2011 1:51 PM

Date