

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
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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 GOVERNOR'S SCHOLARS PROGRAM FOUNDATION, INC.

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

1. Address of current principal office

HAROLD SMITH
1024 CAPITAL CENTER DRIVE
SUITE 210
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

Donald Douglas Draut
1024 CAPITAL CENTER DRIVE
3 Coventry Drive SE
Rome
Rome, GA 30161

3. Signature of officer or chairman of the board

Donald D Draut, President

Signature and Title

Type or print name and title

6/20/2019 1:07 PM

Date