

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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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

DONALD DOUGLAS DRAUT
1024 CAPITAL CENTER DRIVE
3 COVENTRY DRIVE SE
ROME
ROME, GA 30161

2. Principal office is hereby changed to:

Governor's Scholars Program Foundation
112 Consumer Lane
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Bonnie Mullin, Fiscal Officer

Signature and Title

Type or print name and title

3/5/2020 12:15 PM

Date