

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
0864737  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/17/2015 11:48:13 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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 DREAM FACTORY OF NORTHERN NEW JERSEY, INC.**

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

**1. Address of current principal office**

120 W. BROADWAY  
SUITE 300  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

410 West Chestnut St., Ste. 530  
LOUISVILLE, KY 40202

**3. Signature of officer or chairman of the board**

Todd J. Fairbanks, National Director/CEO

Signature and Title

Type or print name and title

4/17/2015 11:48 AM

Date