

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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NPOC

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

LIONS CLUB INTERNATIONAL FOUNDATION, INC.

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

1. Address of current principal office

300 22ND STREET
OAK BROOK, IL 60523-8842

2. Principal office is hereby changed to:

300 W. 22nd Street
OAK BROOK, IL 60523

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/13/2011 6:03 PM

Date