

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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 ABSHER 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

111 WOODLAND AVENUE
NO. 509
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

203 South Lake Dr.,
Prestonsburg,, KY 41653

3. Signature of officer or chairman of the board

Jack Absher, III, President

Signature and Title

Type or print name and title

3/28/2012 10:51 AM

Date