

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

**NATIONAL ASSOCIATION OF STATE TREASURERS FOUNDATION, INC.**

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

**1. Address of current principal office**

2760 RESEARCH PARK DRIVE  
LEXINGTON, KY 40511

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

201 East Main Street, Suite 540  
LEXINGTON, KY 40507

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

Chris Hunter, Deputy Executive Director

Signature and Title

Type or print name and title

3/16/2016 12:50 PM

Date