

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0456346
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/10/2012 10:40:39 AM
Fee receipt: \$10.00

NPOC

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

GRANT COUNTY FOUNDATION FOR HIGHER EDUCATION, INC.

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

1. Address of current principal office

147 NORTH MAIN STREET
WILLIAMSTOWN, KY 41097

2. Principal office is hereby changed to:

1350 N Main Street
WILLIAMSTOWN, KY 41097

3. Signature of officer or chairman of the board

R. Wade Gutman, Executive Director

Signature and Title

Type or print name and title

9/10/2012 10:40 AM

Date