

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

NPOC
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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

THE CINCINNATI REDS COMMUNITY FUND, INC.

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

1. Address of current principal office

100 MAIN STREET
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

100 JOE NUXHALL WAY
CINCINNATI, OH 45202

3. Signature of officer or chairman of the board

CHARLEY FRANK, EXECUTIVE DIRECTOR

Signature and Title

Type or print name and title

2/10/2011 10:15 AM

Date