

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0663247
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2018 9:27:33 PM
Fee receipt: \$10.00

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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

AUBREY'S SONG FOUNDATION, INC.

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

1. Address of current principal office

P.O. BOX 184
PHILPOT, KY 42366

2. Principal office is hereby changed to:

2400 FRIENDSHIP DR, SUITE B
2115 Hayden Bridge Rd
Owensboro
Owensboro, KY 42303

3. Signature of officer or chairman of the board

Dennis H Wilson, President

Signature and Title

Type or print name and title

5/2/2018 9:27 PM

Date