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

KENTUCKY GUARDIANSHIP ASSOCIATION INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
C/O DR. PAMELA TEASTER 306 WETHINGTON HEALTH SCIENCES BLDG 900 S. LIMESTONE UNIVERISTY OF KENTUCKY LEXINGTON, KY 40536-0200	Robert McClelland McClelland and Associates, PLLC P.O. Box 54654 Lexington, KY 40555
3. Signature of officer or chairman of the board Becky Smith, Treasurer Signature and Title Type or print name and title 1/24/2015 1:01 PM	CREATE AND
Date	CHARLES STATE