

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC

0725847

Trey Grayson
Secretary of State
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Trey Grayson
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 COMPASSION FUND, INC.

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

1. Address of current principal office

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410

2. Principal office is hereby changed to:

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

SANDRA ADAMS, VP

Signature and Title

Type or print name and title

1/24/2011 12:35 PM

Date