

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY 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

**ARMED SERVICES YMCA OF THE U.S.A. CORPORATION**

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

**1. Address of current principal office**

6359 WALKER LANE STE 200  
ALEXANDRIA, VA 22310

**2. Principal office is hereby changed to:**

7405 Alban Station Court, Suite B215  
ALEXANDRIA, VA 22310

**3. Signature of officer or chairman of the board**

Myrna Ramos, Controller

Signature and Title

Type or print name and title

6/26/2012 7:35 AM

Date