

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

NPOC
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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 KENTUCKY STATE PARKS FOUNDATION, INC.

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

1. Address of current principal office

500 MERO STREET
CAPITAL PLAZA TOWER
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

P.O. Box 4961
c/o AEC Management Resources
Louisville, KY 40204

3. Signature of officer or chairman of the board

Joe Bowen, Chairman

Signature and Title

Type or print name and title

6/29/2010 11:00 AM

Date