

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0657748
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/24/2014 12:16:19 PM
Fee receipt: \$10.00

NPOC

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

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

P.O. BOX 4961
C/O AEC MANAGEMENT RESOURCES
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

4101 Bates Creek Centre
Suite 150 PMB 139
Lexington, KY 40517

3. Signature of officer or chairman of the board

Molly Caldwell, President

Signature and Title

Type or print name and title

2/24/2014 12:16 PM

Date