

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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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

**WOODFORD HEALTH FOUNDATION, INC.**

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

**1. Address of current principal office**

301 EAST MAIN ST.  
STE 800  
LEXINGTON, KY 40507

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

203 TWEED COURT  
VERSAILLES, KY 40383

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

Robert M. Hall, Treasurer

Signature and Title

Type or print name and title

4/20/2015 10:45 AM

Date