

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed

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Elaine N. Walker
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 HOUSING FOUNDATION, INC.

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

1. Address of current principal office

PO BOX 442
MARION, KY 42064

2. Principal office is hereby changed to:

PO BOX 6014
Louisville, KY 40206

3. Signature of officer or chairman of the board

Roger Dutschke, CEO

Signature and Title

Type or print name and title

6/24/2011 12:40 PM

Date