

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

HAVE A HEART FOUNDATION, INC.

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

1. Address of current principal office

14818 LANDMARK DRIVE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

222 E Witherspoon
Unit 1101
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Sandra Imburgia, Chairman

Signature and Title

Type or print name and title

1/21/2012 7:23 AM

Date