

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0868053
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/5/2015 1:03:06 PM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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

Northern Kentucky Wesley Foundation, Inc.

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

1. Address of current principal office

6316 Satinwood Dr
Burlington, KY 41005

2. Principal office is hereby changed to:

128 Johns Hill Rd
Highland Heights, KY 41076

3. Signature of officer or chairman of the board

Jonathan Mann, chairman of the board

Signature and Title

Type or print name and title

1/5/2015 1:03 PM

Date