

**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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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

**Woodford Forward Foundation Inc.**

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

**1. Address of current principal office**

103 East Main Street  
Suite H  
Midway, KY 40347

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

103 East Main Street, Suite H  
P.O. Box 4505  
Midway, KY 40347

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

Billy F. Van Pelt, II, CEO

Signature and Title

Type or print name and title

3/24/2015 8:05 AM

Date