

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0685654

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

WOODMEN FOUNDATION INC.

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

1. Address of current principal office

2700 WOODMEN TOWER
1700 FARNAM STREET
OMAHA, NE 68102

2. Principal office is hereby changed to:

1700 Farnam St
STE 2757
OMAHA, NE 68102-2003

3. Signature of officer or chairman of the board

Jeff Kern, Assistant Treasurer

Signature and Title

Type or print name and title

2/24/2011 1:27 PM

Date

0685654
Elaine N. Walker
Secretary of State
Received and Filed
2/24/2011 1:27:14 PM
Fee receipt: \$10.00

NPOC

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2/24/2011

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