

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
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

C. STRATTON AND SONJA M. WARDEN OPPORTUNITY FUND, INC.

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

1. Address of current principal office

1560 BEWLEY HOLLOW ROAD
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

3110 1st Street West, Unit 102
St. Pete Beach, FL 33706

3. Signature of officer or chairman of the board

C STRATTON WARDEN, President

Signature and Title

Type or print name and title

4/19/2018 1:07 PM

Date