

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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NPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

THE KENTUCKY FAIRNESS ALLIANCE ACTION FUND, INC.

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

1. Address of current principal office

344 MEMORY LANE
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

PO BOX 1280
FRANKFORT, KY 40602

3. Signature of officer or chairman of the board

TRAVIS MYLES, CHAIRPERSON

Signature and Title

Type or print name and title

2/3/2009 8:48 AM

Date