

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0880955
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/3/2015 11:34:35 AM
Fee receipt: \$10.00

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

Petrino Family Foundation, Inc.

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

1. Address of current principal office

13000 Equity Place
Suite 105
Louisville, KY 40223

2. Principal office is hereby changed to:

9700 Park Plaza Avenue
Suite 208
Louisville, KY 40241

3. Signature of officer or chairman of the board

Robert Petrino, Director

Signature and Title

Type or print name and title

3/3/2015 11:34 AM

Date