Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1017855 Michael G. Adams Received and Filed

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Michael G. Adams 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CATHOLIC EDUCATION OPPORTUNITIES FOUNDATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1310 WEST MAIN STREET | 100 West Main Street Suite 700 |
| LEXINGTON, KY 40508 | Nicholasville |
| | Nicholasville, KY 40507 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Daniel P Bork, Treasurer | 777 1 1 1 1 1 1 1 1 1 |
| Signature and Title | <u>14-</u> |
| Signature and Title | |
| | |
| Type or print name and title | |
| E/E/2020 44-4E AM | |