

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
Secretary of State
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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 CLAUDE AND BETTY HARRIS FOUNDATION, INC.

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

1. Address of current principal office

1406 BROWNS LANE
2ND FLOOR
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

295 N HUBBARDS LANE
2ND FLOOR
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

R KEITH CULLINAN, REGISTERED AGENT

Signature and Title

Type or print name and title

1/18/2013 2:11 PM

Date