

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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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 GEORGE W. BUSH FOUNDATION, INC.

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

1. Address of current principal office

6116 N. CENTRAL EXPRESSWAY, STE 400
DALLAS, TX 75206

2. Principal office is hereby changed to:

2943 SMU Boulevard
DALLAS, TX 75205

3. Signature of officer or chairman of the board

Jeffrey R. Guy, Chief Financial Officer

Signature and Title

Type or print name and title

8/15/2014 11:56 AM

Date