

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

2943 SMU BOULEVARD
DALLAS, TX 75205

2. Principal office is hereby changed to:

2943 SMU BLVD.
DALLAS, TX 75205

3. Signature of officer or chairman of the board

TOBI YOUNG, SECRETARY

Signature and Title

Type or print name and title

6/7/2017 1:05 PM

Date