

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NPOC  
0027358  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/11/2016 10:14:40 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

**KIAWA EDUCATION FOUNDATION, INC.**

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

**1. Address of current principal office**

HAZELRIGG & COX, LLP  
415 WEST MAIN STREET  
P.O. BOX 676  
FRANKFORT, KY 40602-0676

**2. Principal office is hereby changed to:**

STITES & HARBISON, PLLC  
421 WEST MAIN STREET  
P.O. BOX 634  
FRANKFORT, KY 40602-0634

**3. Signature of officer or chairman of the board**

William A. Stroupe, Chairman

Signature and Title

Type or print name and title

7/11/2016 10:14 AM

Date