

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

HEALING WATERS FOUNDATION, INC.

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

1. Address of current principal office

2823 PALISADES COURT
BOWLING GREEN, KY 42104

2. Principal office is hereby changed to:

1421 IVAN DOWNS BLVD
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

MARIE FLOOD, PRESIDENT

Signature and Title

Type or print name and title

5/18/2015 10:34 AM

Date