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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

THE FAIRY GOD FOUNDATION, INC.

The current principal office for the organization is:

3671 LILY ROAD
LONDON KY 40744

The principal office for the organization is being changed to:

1484 Couchtown Road
Busy KY 41723

Signature of authorized officer:

Stephen M. Wayne, Chairman of the Board

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