

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

FOUNDATION FOR LEARNING IN SCIENCE AND HEALTH, INC.

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

1. Address of current principal office

114 DENNIS DRIVE
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

1792 Alysheba Way, Ste. 160
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Jewel Howard, Director of HR and Office Management

Signature and Title

Type or print name and title

6/28/2012 12:10 PM

Date