

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0628061

NPOC

Trey Grayson
Secretary of State
Received and Filed
2/18/2009 9:56:30 AM
Fee receipt: \$5.00

Trey Grayson
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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 INTEGRITY FOUNDATION, INC.

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

1. Address of current principal office

2503 RIDGESTONE DRIVE
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

7914 Spring Farm Drive
Prospect, KY 40059

3. Signature of officer or chairman of the board

Philip Clements, President

Signature and Title

Type or print name and title

2/18/2009 9:56 AM

Date