

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

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NPOC

Trey Grayson
Secretary of State
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Trey Grayson
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

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

7914 SPRING FARM DRIVE
PROSPECT, KY 40059

2. Principal office is hereby changed to:

7914 FARM SPRING 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 10:29 AM

Date