

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

SHAVER FOUNDATION, INC.

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

1. Address of current principal office

505 EXECUTIVE PARK
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

100 Mallard Creek Rd
Ste 404
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Jake Shaver, Manager

Signature and Title

Type or print name and title

6/29/2019 9:43 AM

Date