

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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Alison Lundergan Grimes  
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

**THE BOYS AND GIRLS CLUBS, INC.**

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

**1. Address of current principal office**

1201 STORY AVENUE  
SUITE 250  
LOUISVILLE, KY 40206

**2. Principal office is hereby changed to:**

3900 Crittenden Drive  
LOUISVILLE, KY 40209

**3. Signature of officer or chairman of the board**

Jennifer Helgeson, President and CEO

Signature and Title

Type or print name and title

3/31/2015 7:35 AM

Date