

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0169462
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/13/2016 1:07:04 PM
Fee receipt: \$10.00

NPOC

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

ST. MATTHEWS ROTARY CHARITABLE FOUNDATION, INC.

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

1. Address of current principal office

206 BRECKINRIDGE LANE
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

c/o MATHER & CO CPA'S LLC
9100 SHELBYVILLE ROAD - SUITE 200
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

ARTHUR J WISSING JR, TREASURER

Signature and Title

Type or print name and title

9/13/2016 1:07 PM

Date