

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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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

Kids Matter Incorporated

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

1. Address of current principal office

1390 Olivia Lane
Lexington, KY 40511

2. Principal office is hereby changed to:

2501 Sandersville Road
Suite 120
Lexington, KY 40511

3. Signature of officer or chairman of the board

Gemma Lockard, Director of Accounting & Finance

Signature and Title

Type or print name and title

5/2/2018 11:27 AM

Date