

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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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

**SCHMIDT FAMILY FOUNDATION, INC.**

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

**1. Address of current principal office**

313 REBELS ROOST  
ELIZABETHTOWN, KY 42701

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

1233 N. GULFSTREAM AVE.  
UNIT 901  
SARASOTA, FL 34236

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

JANET B. SCHMIDT, PRESIDENT

Signature and Title

Type or print name and title

11/17/2015 1:31 PM

Date