

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0087663
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/8/2012 3:34:35 PM
Fee receipt: \$10.00

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

SAINT CATHARINE COLLEGE, INC.

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

1. Address of current principal office

2645 BARDSTOWN RD.
ST. CATHARINE, KY 40061

2. Principal office is hereby changed to:

2735 Bardstown Rd.
ST. CATHARINE, KY 40061

3. Signature of officer or chairman of the board

Joseph Scott, Treasurer

Signature and Title

Type or print name and title

2/8/2012 3:34 PM

Date