

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

THE CLAUDE WALDEN JOHNSON FOUNDATION, INC.

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

1. Address of current principal office

ATTN: DOUGLAS JOHNSON
PO BOX 1271
CINCINNATI, OH 45201

2. Principal office is hereby changed to:

ATTN: DOUGLAS JOHNSON
1841 Riverside Drive
CINCINNATI, OH 45202

3. Signature of officer or chairman of the board

Douglas N Johnson, Chairman

Signature and Title

Type or print name and title

5/15/2017 4:48 PM

Date