

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0048664
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/4/2013 2:55:02 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

**CONGREGATION OF DIVINE PROVIDENCE, MELBOURNE, KENTUCKY,
INC.**

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

1. Address of current principal office

ST ANNE CONVENT
1000 ST ANNE DR
MELBOURNE, KY 410599603

2. Principal office is hereby changed to:

ST ANNE CONVENT
5300 ST ANNE DR
MELBOURNE, KY 410599603

3. Signature of officer or chairman of the board

Marilyn Hoffman, Treasurer

Signature and Title

Type or print name and title

2/4/2013 2:55 PM

Date