

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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 JESSE STUART FOUNDATION, INC.

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

1. Address of current principal office

1645 WINCHESTER AVE
PO BOX 669
ASHLAND, KY 41105

2. Principal office is hereby changed to:

4440 13th Street
PO BOX 669
Ashland
Ashland, KY 41102-5432

3. Signature of officer or chairman of the board

Jesse Stuart Foundation, James M. Gifford, CEO &

Signature and Title

Type or print name and title

6/10/2016 9:26 AM

Date