

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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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

LOU TATE FOUNDATION, INC.

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

1. Address of current principal office

328 KENWOOD HILL RD.
LOUISVILLE, KY 40214

2. Principal office is hereby changed to:

P.O. Box 9124
328 KENWOOD HILL RD.
LOUISVILLE, KY 40209

3. Signature of officer or chairman of the board

Rosemary Hauck McCandless, Board Member

Signature and Title

Type or print name and title

1/20/2012 11:11 AM

Date