

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**LUTHERAN FAMILY SERVICES OF KENTUCKIANA, INC.**

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

**1. Address of current principal office**

2009 WINSTON AVENUE  
LOUISVILLE, KY 40205

**2. Principal office is hereby changed to:**

Lutheran Family Services of Kentuckiana, Inc.  
1864 Frankfort Ave.  
LOUISVILLE, KY 40206

**3. Signature of officer or chairman of the board**

Jeffrey A Romer, Executive Director

Signature and Title

Type or print name and title

6/19/2010 1:17 AM

Date