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 CRALLE FOUNDATION, INC.

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

(502) 564-3490 http://www.sos.ky.gov

1. Address of current principal office	2. Principal office is hereby changed to:
614 W MAIN ST STE 2500 LOUISVILLE, KY 40202	1300 CLEAR SPRINGS TRACE, SUITE 9 LOUISVILLE, KY 40223
3. Signature of officer or chairman of the board	
MICHAEL F. PEERY, PRESIDENT	
Type or print name and title	
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