

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

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

KENTUCKY EXECUTIVE MANSIONS FOUNDATION, INCORPORATED

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

1. Address of current principal office

700 LOUISVILLE ROAD
BERRY HILL MANSION
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

C/O Blue & Co. LLC
250 West Main Street Suite 2900
Lexington, KY 40507

3. Signature of officer or chairman of the board

Lindy Karns, treasurer

Signature and Title

Type or print name and title

3/31/2014 12:38 PM

Date